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MINUTES

A SPECIAL MEETING of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, January 7, 1960.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President  
Mr. John F. Conway, Jr.

\* \* \* \* \*

Candlestick Park Maintenance and Repair:

Candlestick  
Park Main-  
tenance and  
Repair

The General Manager reported that meetings had been held with the Chief Administrative Officer and the Director of Public Works, and Vice President Coffman and members of the Staff relative to maintenance and repair of all facilities at Candlestick Park, exclusive of the actual playing field and landscaping.

As a resultant thereof the General Manager reported that the Department of Public Works agreed to perform such duties, subject to budgetary approval. After discussion and on Motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3804

Resolution No. 3804

WHEREAS, the Department of Public Works is properly equipped to perform all maintenance and repair of Candlestick Park, other than the actual playing field and landscaping and,

WHEREAS, the Department of Public Works has agreed to perform this service, subject to budgetary approval;

BE IT RESOLVED, that the Recreation and Park Commission does hereby approve the aforesaid arrangement; and

FURTHER RESOLVED, that the General Manager and Secretary are hereby empowered to effectuate the provisions of this Resolution.

\* \* \* \* \*

TRANSFER OF FUNDS FOR:

(A) Development of Marina Yacht Harbor and Trailer Boat  
Ramps - Economic Feasibility Report:

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Moore and duly passed, the following resolution was adopted:



Development of Marina Yacht Harbor and Trailer Boat  
Ramps - Economic Feasibility Report: (continued)

Res. No. 3805

Resolution No. 3805

Development  
of Marina  
Yacht Harbor  
& Trailer  
Boat Ramps-  
Economic  
Feasibility  
Report

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer to provide funds for the development of an economic feasibility report on the Development of Marina Yacht Harbor and Trailer Boat Ramp Facilities.

From:

Appropriation 9,656,561.000  
(Alterations Marina Yacht Harbor) \$20,000.00

To:

Appropriation 9,651,269.000  
(Professional Services) \$20,000.00

\* \* \* \* \*

(B)

Precita Park - Tiny Tot Area

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Herz and duly passed, the following resolution was adopted:

Res. No. 3806

Resolution No. 3806

Precita Park-  
Tiny Tot  
Area

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer to provide funds to cover deficit on construction Contract No. 324, (Precita Park-Tiny Tot Area)

From:

Appropriation 9,656,561.000  
(Alterations - Marina Yacht Harbor) \$1,600.00

To:

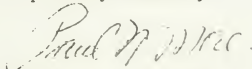
Appropriation 9,656,558.000 \$1,600.00  
(Precita Park - Tiny Tot Area)

\* \* \* \* \*

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 2:50 P.M.

Respectfully submitted,



Paul N. Moore, Secretary  
Recreation and Park Commission



M I N U T E S

The Two Hundredth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, January 14, 1960; President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent: Mr. John F. Conway, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the following Minutes were approved:

Regular Meeting of December 17, 1959  
Special Meeting of January 7, 1960

\* \* \* \* \*

REQUESTS:

1 - Union Square - Big Brother Week:

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the Commission confirmed the verbal approval of the "Big Brothers of San Francisco, Inc." to hold an informal "Big Brother Week" ceremony in Union Square on Monday, January 11, 1960 at 10:30 A.M. - and also, for the purposes of the occasion, the designation of Union Square as "Big Brother Square",

.....

2 - Union Square - Unitarian Fellowship for Social Justice:

The Commission considered their request to hold a "Peace Walk", commencing at Grace Cathedral, parading to and encircling Union Square several times, and then holding informal ceremonies there - protesting the infamy of atomic warfare,

On motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed, permission was granted insofar as Union Square was concerned.

.....

3 - Band Concourse - Pan American Society Program:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - permission was granted to the Pan American Society to hold their customary program honoring the Pan American Week Fiesta at the Band Concourse on Sunday, April 10, 1960.

.....



REQUESTS:

(continued)

4 -

Band Concourse - Polish Constitution Program:

On motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the Commission welcomed and approved the request of the Polish National Alliance Council No. 4 to relinquish the commemorating program for the Polish Constitution at the Band Concourse on May 1, 1960, to the Polish Community Service.

\*\*\*\*\*

5 -

Portsmouth Square - Buddha's Universal Church:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed - the request of Buddha's Universal Church to operate three Kiddie Rides in Portsmouth Square in furtherance of their Bazaar, to be held January 22-31, 1960, inclusive, was denied; but the facilities of Portsmouth Square would be afforded for such other use of the area that would aid in the success of their Bazaar -- the details of which would be reviewed by the General Manager.

\*\*\*\*\*

6 -

"Big Rec" - Nealon Field Plaque:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - permission was granted to the Old Timers Baseball Association of San Francisco to hold appropriate placement of plaque ceremonies at Nealon Field on Sunday, at 1:00 PM, March 13, 1960.

\*\*\*\*\*

LETTERS OF INFORMATION

AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 -

Aquatic Park:

Letter of commendation from Mr. Lawton C. Hughes, Operations Chief E.D.P. Operation Section, Pacific Gas & Electric Co.: for constructing rock groin - and other comments.

\*\*\*\*\*

2 -

Kozar Stadium:

Letter of appreciation from Islam Mounted Patrol (Laurent A. Loustau): for courtesies extended during the East-West Game by the General Manager and Staff.

\*\*\*\*\*

3 -

Consul General of Japan:

Letter from Akira Nishiyama, Consul General of Japan: advising he is assuming the office of Minister to Washington, D.C., and that Mr. Tadamasu Tani will be Acting Consul General.

\*\*\*\*\*

4 -

West Portal Avenue Association of San Francisco:

Letter of appreciation to the General Manager for acting as one of the Judges during the Christmas celebration.

\*\*\*\*\*

(continued)

1/14/60





LETTERS OF INFORMATION  
AND/OR APPRECIATION: (continued)

(For acknowledgement by the Secretary and/or filed)

5 - Golden Gate Park - Conservatory Valley:

Letter of appreciation and enthusiastic approval for the floral plaque for JACKIE during the month of November, 1959.

.....

6 - Storyland Story League - Wawona Clubhouse:

Letter of thanks for the use of the Wawona Clubhouse by the Group - to the General Manager and Staff.

.....

7 - Union Square:

- a) From Mrs. John V. Galgiani, 2626 Larkin Street: expressing appreciation of the beauty of the lighted trees and decorations of the Square.
- b) From The Salvation Army: expressing appreciation of the Tree erected by this Department for the annual Tree of Lights ceremony.

.....

8 - Candlestick Park - Promotion:

Submission of letter from Mr. Robert G. Alderman, President Bob Alderman Enterprises, Inc.: outlining the background of principals of the firm for consideration in the proposed establishment of Director of Promotion at Candlestick Park.

.....

9 - The Palace of Fine Arts:

Letter of suggestion that a fountain be installed at The Palace of Fine Arts when the building is renovated: from Mrs. Betty W. Heweel, Hotel Californian, San Francisco.

.....

10 - United Crusade Campaign for 1959:

Letters of commendation to the General Manager and the Department: for fine efforts and splendid cooperation during the 1959 campaign - from Messrs. Sherman P. Duckel and R. Brooks Larter, City and County Employees' Group.

.....

11 - Golf:

Letter from the Citizens' Committee For More Golf Courses In San Francisco (Albert C. Dermody, Chairman): thanking Commissioner Conway, the General Manager and members of the Staff - for fine cooperation and contribution to the golf picture in 1959.

.....

12 - Personnel - Golf Starters:

Letter of appreciation and commendation for the good work being done by the Golf Starters of this Department at the various Golf Courses (especially Messrs. George Brown and John Ivanovich): from Mr. A. S. Kellogg, Kellogg Bros. Co., 1355 Market Street, San Francisco.

(continued)

1/14/60



LETTERS OF INFORMATION

AND/OR APPRECIATION: (continued)

(For acknowledgment by the Secretary and/or filed)

13 - Funston Playground and Camp Mather - Personnel:

Letter of appreciation of the planned activities at Funston Playground; and commendation to Miss Barbara Tothorah, the Director, for her work there and at Camp Mather - from Mrs. Edward Garcia, 1640 Chestnut Street, San Francisco 23.

\*\*\*\*\*

14 - Park Presidio Area:

From Emile Holman, M.D., Stanford Hospital: letter of thanks for letter from the General Manager - and expressing appreciation for the improvements made in this area.

\*\*\*\*\*

15 - Portsmouth Square:

From Mr. John Abraham, Jr., 2539 Polk Street, Apartment 10, San Francisco 9: expressing his views that the Square be preserved in its present state.

\*\*\*\*\*

16 - M. H. deYoung Memorial Museum:

From the San Francisco Consular Corps (Manne Lindholm, Consul General of Sweden): expressing sincere thanks for courtesy in furnishing decorations for the Museum during the function honoring the Mayor, Federal, State and City Governments.

\*\*\*\*\*

17 - Stern Grove:

From the National Jewish Welfare Board (Mrs. M. L. Colton, Chairman Women's Organizations Division): letter of thanks and enclosing card of appreciation from the patients at Lettermann Army Hospital for the use of Stern Grove during the past years.

\*\*\*\*\*

18 - Dog Training Club, Inc.:

Letter of appreciation from Miss Marjorie Grinnell: re' facilities afforded and courtesies extended.

\*\*\*\*\*

19 - The Palace of Fine Arts:

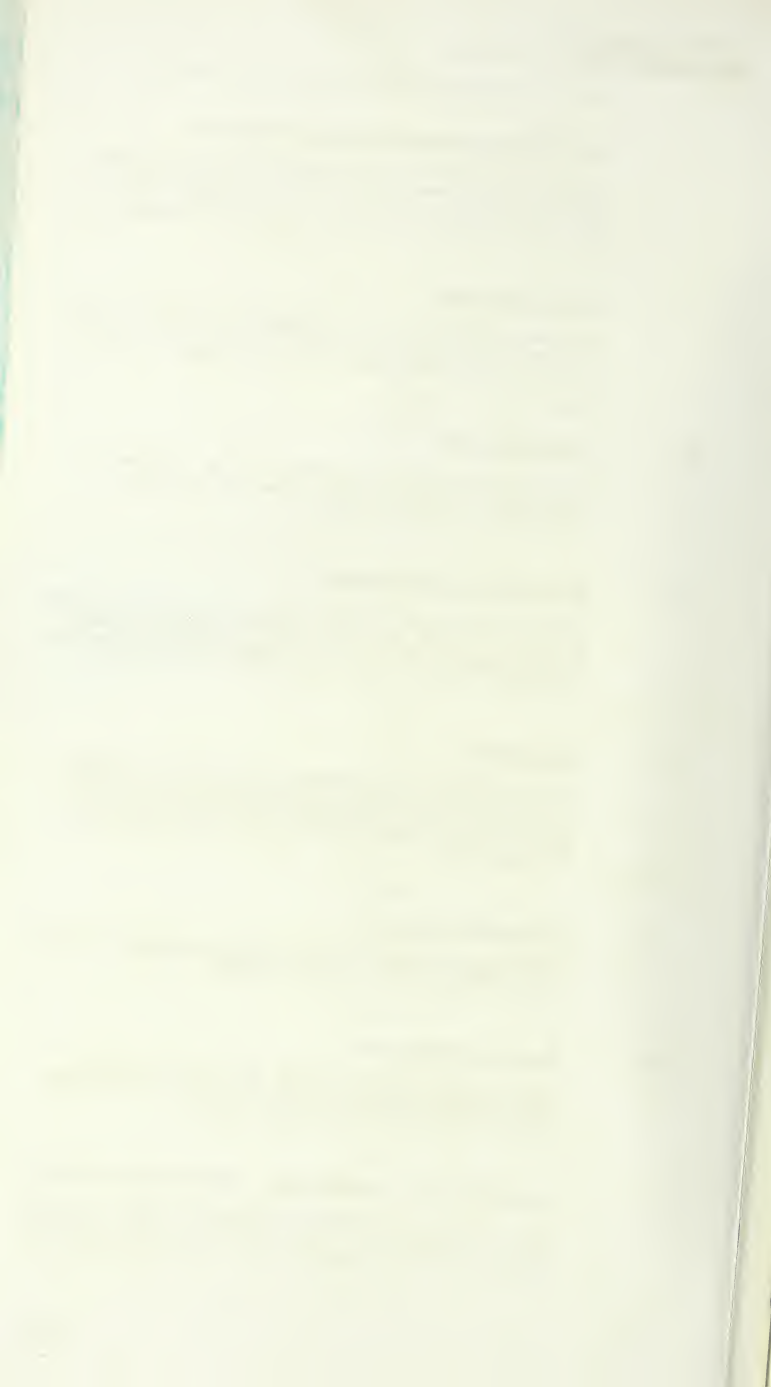
Letter from Mr. Raymond A. Cook, 3450 Broderick Street, San Francisco: complaining about the continuance of chimes being of disturbance to the neighborhood.

\*\*\*\*\*

20 - Golden Gate Park - Tennis Courts: Dedication New Clubhouse:

Excerpt from "U. S. LAWN TENNIS ASSOCIATION NEWS", December, 1959: re' dedication of the new WILLIAM M. JOHNSTON MEMORIAL CLUBHOUSE at the Golden Gate Tennis Courts in San Francisco.

\* \* \* \* \*



REPRESENTATIVES  
AND DELEGATES:

1 - Civic Center Plaza - Garage:

Mr. Vining T. Fisher, General Manager of The Parking Authority, appeared before the Commission and presented drawings of entrance signs (Scheme No. 3) and also ramp signs (Scheme No. 5) for the Civic Plaza Garage.

Civic  
Center  
Plaza -  
Garage

He stated that these signs had been designed by Mr. Alec L. Wilson, Architect, and had been approved by The Art Commission and Mr. Philip L. Rezos, Director of Property.

Signs

Mr. Fisher recommended to the Commission that approval be given to these signs in lieu of the previous signs approved at the Commission meeting of December 3, 1959.

After brief discussion, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the signs, as recommended, were duly approved.

\* \* \* \* \*

2 - Hall of Flowers - 1960 Flower Show:

The Commission, having in mind its permanent jurisdiction of the Hall of Flowers - considered a proposed agreement between the San Francisco Flower Show, Inc., and the Commission - to hold the annual 1960 Flower Show in the new Hall of Flowers, located in Golden Gate Park.

After full discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly approved - the Commission adopted the following resolution:

Res. No. 3808

Resolution No. 3808

WHEREAS, under the State of California Act pertaining to County Fairs and Expositions, and

Full Control  
and Operation  
Hall of  
Flowers under  
jurisdiction  
Rec-Park Com.

WHEREAS, the Board of Supervisors of the City and County of San Francisco by ordinance has designated the Recreation and Park Commission as the recognized agent for the City and County of San Francisco in all matters pertaining to the Hall of Flowers, and that full control and operation of the Hall of Flowers are hereby under the jurisdiction of the Recreation and Park Commission:

Com. appvs.  
Agmt. btn.  
SF Flower  
Show, Inc.  
& Rec-Park  
for 1960  
Flower Show  
in Hall of  
Flowers

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve the execution of an Agreement between the San Francisco Flower Show, Inc. and the Recreation and Park Commission for the holding of the 1960 Flower Show in the new Hall of Flowers, located in Golden Gate Park, in accordance with the provisions of California State Laws; and

BE IT FURTHER RESOLVED, that this Commission does hereby empower the President and direct the Secretary - to execute such documents as may be necessary to effectuate the provisions of this resolution.

\* \* \* \* \*



FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3809

Resolution No. 3809

Non-Civil  
Service and  
Exempt  
Appointments  
11/30/59 -  
1/13/60;  
T-3208 thru  
T-3252

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-3208 thru T-3252 exempt appointments made by the General Manager and certified by the Secretary during the period November 30, 1959 thru January 13, 1960 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3810

Resolution No. 3810

Progress  
and/or  
Final  
Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- a) GOLDEN GATE PARK - Construction of HALL OF FLOWERS:  
Contract No. 282; Ctfn. No. 3595:  
Midstate Construction Co.; 5th payment;  
period ending 12/31/59 ..... \$ 41,930.00
- b) GOLDEN GATE PARK & GREAT HIGHWAY - Reconstruction of Conservatory & Convenience Station; Contract No. 315; Ctfn. No. 2689  
C. J. Collins Co.; 2nd payment;  
period ending 12/31/59 ..... 7,631.00
- c) HUNTERS POINT - Rehabilitation of Gymnasium;  
Contract No. 298; Ctfn. No. 2613:  
DeNarde & Ganske; 6th payment;  
period ending 12/31/59 ..... 1,890.00
- d) JUNIOR MUSEUM & VARIOUS RECREATION BUILDINGS -  
Painting; Contract No. 314; Ctfn. No. 2645:  
DeNarde & Ganske; 4th payment;  
period ending 12/31/59 ..... 1,700.00
- e) YACHT HARBOR - Alterations to Harbor:  
Contract No. 293; Ctfn. No. 2593:  
Healy Tibbitts Construction Co.; 6th and  
final payment; period ending 12/31/59 ..... 21,316.10
- f) LAKE MERCED SPORTS CENTER - Installation of Water  
Mains; Contract No. 312; Ctfn. No. 3596:  
Mitchell Plumbing Co.; 3rd and final payment;  
period ending 12/11/59 ..... 2,666.70
- g) SAN FRANCISCO ZOOLOGICAL GARDENS - Construction of Rest Rooms  
in Lion House; Contract No. 302; Ctfn. No. 2611:  
Stermark Construction Co.; 3rd payment;  
period ending 12/31/59 ..... 3,381.00

(continued)





FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

- h) GOLDEN GATE PARK - Tennis Clubhouse, Handball Courts and BOWLING GREEN CLUBHOUSE - Architectural Services: Ctn. No. 3441:  
Leonard S. Mosias; 5th and final payment; period ending 12/1/59 ..... \$ 1,151.94
- i) GOLDEN GATE PARK BAND - Music Concerts: Ctn. No. 2683:  
Ralph Murray, Director; 6th payment; for period ending Dec. 31, 1959, earned \$20,402.10 of net contract for \$32,770.00 ..... 2,861.50
- j) LAKE MERCED SPORT FISHING - Special Patrol Services: Ctn. No. 2654:  
Associated Sportsmen of California, District Council No. 7; 6th payment; for period ending 12/31/59; earned \$2,749.98 of net contract for \$5,500.00 ..... 458.33
- k) NATIONAL SHADE TREE CONFERENCE - Membership Dues:  
To National Shade Tree Conference, Western Chapter; dues for 1959-60 ..... 25.00
- l) STRYBING ARBORETUM DEVELOPMENT - Services Horticultural and Botanical Expert and Coordinator: Ctn. No. 3461:  
Richard E. Baker; 22nd payment; for period ending 12/23/59; earned \$20,237.90 of net contract for \$22,000.00 ..... 833.33

\* \* \* \* \*

3 -

Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3811

Resolution No. 3811

Modifica-  
tions of  
Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- a) MARINA YACHT HARBOR - Alterations: Contract No. 293; Ctn. No. 2593; Mod. No. 10:  
Healy Tibbitts Construction Co.; to adjust contract to final quantities of rock and riprap placed in new breakwater by contractor; a DECREASE of ..... \$ 4,374.00
- .....
- b) GOLDEN GATE PARK - Tennis Clubhouse, Handball Courts and BOWLING GREEN CLUBHOUSE; Ctn. No. 3441; Mod. No. 2:  
Leonard S. Mosias, Architect; to adjust architectural contract to final construction cost; an INCREASE of ..... 82.56
- .....
- c) HUNTERS POINT GYMNASIUM - Contract No. 298: Ctn. No. 3539; Mod. No. 7:  
DeNarde & Ganske; for additional work not included in original contract; an INCREASE of ..... 1,468.41

\* \* \* \* \*

1/14/60



FINANCIAL TRANSACTIONS: (continued)

4 -

Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3812

Resolution No. 3812

Orders  
for  
Service  
and/or  
Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- a) MISSION POOL - emergency repair work on the filters to: Garratt Engineering & Equipment Co. .... \$ 640.00  
(Appropriation No. 9,651,214,000)  
.....
- b) Work Order to Department of Public Works, Bureau of Building Repair: to replace pole board around BOWLING GREEN, GOLDEN GATE PARK ..... 1,968.00  
(Appropriation No. 9,651,223,000; Recreation and Park Fund)  
.....
- c) Service Order to Abbot A. Hanks, Inc.; to perform various engineering tests for the construction of JACKSON PLAYGROUND ..... 500.50  
(Appropriation No. 817,556,008)  
\* \* \* \* \*

5 -

Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3813

Resolution No. 3813

Extension  
of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

MARINA YACHT HARBOR - Alterations;  
Contract No. 293; Ctn. No. 2593; Effective 3/30/59;

Time required to process Modification No. 7 and then perform work required, Modification No. 7 was returned by Controller's office for clarification. Considerable time had to be spent by department on this clarification before modification could be resubmitted to Controller for certification.

Extension of time: 97 calendar days

Present Completion Date: ..... 9/25/59

Completion Date as Extended: ..... 12/31/59

\* \* \* \* \*



FINANCIAL TRANSACTIONS: (continued)

6 -

Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3814

Resolution No. 3814

Requests  
for  
Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

- a) To provide additional funds required for automotive insurance premiums

Transfer  
From

To

App. No. 9.651.870.000	App. No. 9.651.813.000	
Taxes	Insurance Premiums	\$ 130.22

\*\*\*\*\*

- b) To provide funds for purchase of gas-fired heating unit with thermostat; required for heating new giraffe barn

From

To

Various completed project appropriations	App. No. 9.607.534.656 Giraffe Barn	435.00
--	--	--------

\*\*\*\*\*

- c) To transfer to Purchase Shop #1; funds for tire repairs, tires and tubes, mower parts, etc.

From

To

App. No. 9.651.200.000 Contractual Services - General Division	App. No. 9.312.216.651 Maintenance & Repair - Automotive Equipment	500.00
--	--	--------

App. No. 9.651.300.000 Materials & Supplies - General Division	do.	4,100.00
--	-----	----------

App. No. 9.654.300.000 Materials & Supplies - Recreational Units	do.	<u>600.00</u>
--	-----	---------------

Total c) .....	\$ 5,200.00
----------------	-------------

\* \* \* \* \*

7 -

Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3815

Resolution No. 3815

Perm. Sal.  
App. for  
Temporary  
Replacement  
Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

(continued)

1/14/60



# FINANCIAL TRANSACTIONS: (continued)

## Permanent Salary Appropriations for Temporary Replacement Employments: (continued)

Reqs. Nos.	Replacing	Reason	Period	Amount
<u>B-512 GENERAL CLERK TYPIST</u>				
T-3136	Bessie Sutherland	Sick Lv. w/o pay	12/3/59 - 12/17/59	\$ 160.03
<u>R-56 RECREATION DIRECTOR</u>				
T-3208	Marie Fox	Compensation w/o pay	12/7/59 - 12/18/59	190.57
T-3134	Dorothy Dukes	Working in higher classification	12/21/59 - 3/1/60	1,021.24
<u>R-132 GOLF STARTER</u>				
T-3238	Fred Obayashi	Leave w/o pay	12/23/59 - 3/22/60	1,050.00

\* \* \* \* \*

8 -

### Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3816

### Resolution No. 3816

Yacht  
Harbor  
Mooring  
Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

<u>Cancellation</u> (Permanent)	<u>Effective</u> Date	<u>Name of</u> Boat	<u>Berth</u> No.
GIGUERE, Roy W.	1/1/60	MUSTANG	230
ZIEGER, Jack H.	1/1/60	MARGARET Z.	231
STONE, Warren R.	1/5/60	RUTH S.	76A
WALRAVEN, Henry	1/1/60	LORI-O	201B

### Licenses (Permanent)

LINGSCH, Norman F.	1/1/60	28-C-864	230
CANTOR, B. W.	1/1/60	BNB II	231
ELECTRA NAVIGATION CORPORATION	1/5/60	THE ELECTRA	76A
TILKER, Ewald	1/1/60	HELEN T.	8A
HUNT, Charles	1/1/60	MARIN GENERAL	214A
WALRAVEN, Henry	1/1/60	LORI-O	172
WEISSKOPF, Alex (M.D.)	1/1/60	ROGUE	C-2
BATES, Robert F.	1/1/60	TOMASITA	B-2
CAMPBELL, John C. (D.D.S.)	1/1/60	JEAN J.	B-4
ZUCCONI, Bruno	1/1/60	28-M-192	A-2

\* \* \* \* \*

9 -

Award of Contract: MC LAREN PARK GOLF COURSE - #328:  
Installation of Perimeter Chain Link Fencing; to COLORADO  
FUEL & IRON CORPORATION. for \$16,124.00:

The Secretary reported that the following sealed proposals were received and opened at 2PM, Tuesday, January 5, 1960:

(continued)

1/14/60





FINANCIAL TRANSACTIONS: (continued)

Award of Contract: MC LAREN PARK GOLF COURSE (continued)

Name and Address of Bidder	Unit	Lump	Approx.
<u>Bond or Certified Check</u>	<u>Price</u>	<u>Sum</u>	<u>Total</u>

Colorado Fuel & Iron Corp.  
425 Hester Street (LOW BIDDER)  
San Leandro, California  
(Bond: Pacific Indemnity Co.) \$20.90 \$658.00 \$ 16,124.00

Other Bidders:

Anchor Post Products, Inc.	\$25.05	\$850.00	
El Dorado Fence Co.	29.00	lump sum--	\$19,544.00
San Jose Steel Co., Inc.	22.05	800.00	
Wulfert Co., Inc.	23.50	539.00	

.....

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3817

Resolution No. 3817

Award of Cont.  
McLaren Park  
Golf Course,  
Fencing; #328;  
to Colorado  
Fuel & Iron  
Corp. for  
\$16,124.00  
approx. total

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for:  
MC LAREN PARK GOLF COURSE #328, Installation of Perimeter Chain Link Fencing, to: COLORADO FUEL & IRON CORPORATION, 425 Hester Street, San Leandro, California -- for the approximate total amount of \$16,124.00 (Sixteen thousand one hundred twenty-four and no/100 dollars), as follows:

740 - 10 ft. sections @ \$20.90	\$15,466.00
3 - gates	<u>658.00</u>

Approximate total ..... \$16,124.00

they being the lowest regular and responsible bidder therefor and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

10 -

Award of Contract: SAN FRANCISCO ZOOLOGICAL GARDENS - #320:  
Installation of New 6" Cast Iron Main and Miscellaneous  
Piping: to Mr. Bernard Gayman: \$3,200.00:

The Secretary reported that the following sealed proposals were received and opened at 2:00 PM., Tuesday, January 5, 1960:

Name & Address of Bidder	Deduct	Deduct	Proposal
<u>Bond or Certified Check</u>	<u>A</u>	<u>B</u>	

Bernard Gayman (LOW BIDDER)  
P. O. Box 237  
Sausalito, California \$453.00 \$100.00 \$3,200.00  
(bond: Hartford Accident and Indemnity Co.)

(continued)



FINANCIAL TRANSACTIONS: (continued)

Award of Contract: SAN FRANCISCO ZOOLOGICAL GARDENS #320:  
(continued)

Name & Address of Bidder Bond or Certified Check	Deduct A	Deduct B	Proposal
---	-------------	-------------	----------

Other Bidders:

Associated Pipeline, Inc.	\$625.00	\$180.00	\$5,460.00
Louis L. Cima	1,180.00	200.00	9,092.00
E. L. Dunn & Son	599.00	112.00	6,990.00
R. B. McNair & Sons	689.00	139.00	4,389.00
Mitchell Plumbing Co.	225.00	90.00	4,233.00
Monolithic Pipe Lines, Inc.	300.00	60.00	4,799.00
B. Miles Thomas Co.	500.00	77.00	4,930.00

\*\*\*\*\*

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3818

Resolution No. 3818

Award of  
Contract:  
San Francisco  
Zoological  
Gardens: #320;  
Main & Piping:  
to Bernard  
Gayman, for:  
\$3,200.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: SAN FRANCISCO ZOOLOGICAL GARDENS - Installation of New 6" Cast Iron Main and Miscellaneous Piping, Contract No. 320, to: BERNARD GAYMAN, P. O. Box 237, Sausalito, California, in the sum of \$3,200.00 (Three thousand two hundred and no/100 dollars) -- they being the lowest regular and responsible bidder therefor; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

\*\*\*\*\*

11 -

Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3819

Resolution No. 3819

Req. for  
Sup. Approp.  
\$6,008.00  
Directors'  
Wages -

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of \$6,008.00 from such funds as are legally available to the credit of the following Appropriation:

Supplemental Appropriation

No. 9.651.130.001 - Directors' Wages:

R-56 Recreation Directors ..... \$2,510.00  
(Crocker-Amazons; Hunters Point)

R-55 Recreation Assistants ..... \$3,498.00  
(Storyland)

\$6,008.00

\*\*\*\*\*

1/14/60



FINANCIAL TRANSACTIONS: (continued)

Award of Contract: SAN FRANCISCO ZOOLOGICAL GARDENS #320:  
(continued)

Name & Address of Bidder Bond or Certified Check	Deduct A	Deduct B	Proposal
---	-------------	-------------	----------

Other Bidders:

Associated Pipeline, Inc.	\$625.00	\$180.00	\$5,460.00
Louis L. Cima	1,180.00	200.00	9,092.00
E. L. Dunn & Son	599.00	112.00	6,990.00
R. B. McNair & Sons	689.00	139.00	4,389.00
Mitchell Plumbing Co.	225.00	90.00	4,233.00
Monolithic Pipe Lines, Inc.	300.00	60.00	4,799.00
B. Miles Thomas Co.	500.00	77.00	4,930.00

\*\*\*\*\*

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3818

Resolution No. 3818

Award of  
Contract:  
San Francisco  
Zoological  
Gardens: #320;  
Main & Piping:  
to Bernard  
Gayman, for:  
\$3,200.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: SAN FRANCISCO ZOOLOGICAL GARDENS - Installation of New 6" Cast Iron Main and Miscellaneous Piping, Contract No. 320, to: BERNARD GAYMAN, P. O. Box 237, Sausalito, California, in the sum of \$3,200.00 (Three thousand two hundred and no/100 dollars) -- they being the lowest regular and responsible bidder therefor; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

\*\*\*\*\*

11 -

Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3819

Resolution No. 3819

Req. for  
Sup. Approp.  
\$6,008.00  
Directors'  
Wages =

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of \$6,008.00 from such funds as are legally available to the credit of the following Appropriation:

Supplemental Appropriation

No. 9,651.130.001 - Directors' Wages:

R-56 Recreation Directors ..... \$2,510.00  
(Crocker-Amazon; Hunters Point)

R-55 Recreation Assistants ..... \$3,498.00  
(Storyland)

\$6,008.00

\*\*\*\*\*



FINANCIAL TRANSACTIONS: (continued)

Award of Contract: SAN FRANCISCO ZOOLOGICAL GARDENS #320:  
(continued)

Name & Address of Bidder Bond or Certified Check	Deduct A	Deduct B	Proposal
---	-------------	-------------	----------

Other Bidders:

Associated Pipeline, Inc.	\$625.00	\$180.00	\$5,460.00
Louis L. Cima	1,180.00	200.00	9,092.00
E. L. Dunn & Son	599.00	112.00	6,990.00
R. B. McNair & Sons	689.00	139.00	4,389.00
Mitchell Plumbing Co.	225.00	90.00	4,233.00
Monolithic Pipe Lines, Inc.	300.00	60.00	4,799.00
B. Miles Thomas Co.	500.00	77.00	4,930.00

\*\*\*\*\*

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3818

Resolution No. 3818

Award of  
Contract:  
San Francisco  
Zoological  
Gardens: #320;  
Main & Piping:  
to Bernard  
Gayman, for:  
\$3,200.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: SAN FRANCISCO ZOOLOGICAL GARDENS - Installation of New 6" Cast Iron Main and Miscellaneous Piping, Contract No. 320, to: BERNARD GAYMAN, P. O. Box 237, Sausalito, California, in the sum of \$3,200.00 (Three thousand two hundred and no/100 dollars) -- they being the lowest regular and responsible bidder therefor; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

\*\*\*\*\*

11 -

Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3819

Resolution No. 3819

Req. for  
Sup. Approp.  
\$6,008.00  
Directors'  
Wages -

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of \$6,008.00 from such funds as are legally available to the credit of the following Appropriation:

Supplemental Appropriation

No. 9.651.130.001 - Directors' Wages:

R-56 Recreation Directors ..... \$2,510.00  
(Crocker-Amazon; Hunters Point)

R-55 Recreation Assistants ..... \$3,498.00  
(Storyland)

\$6,008.00

\*\*\*\*\*





FINANCIAL TRANSACTIONS: (continued)

12 - Levi Strauss Public Trust Fund No. 964 - Luncheon with State Park Commission:

On recommendation of President Walter A. Haas, and on motion of Vice President Coffman, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3820

Resolution No. 3820

Commission approval exp. approx. \$100,00 from Levi Strauss Fund No. 964 for luncheon w/State Harbor Com.

RESOLVED, that this Commission does hereby approve the expenditure of approximately \$100,00 (one hundred dollars) for a joint luncheon with members of the California State Harbors and Small Boats Commission and Staff -- in connection with the application of a loan in the amount of \$2,000,000;

BE IT FURTHER RESOLVED, that the monies be expended from the Levi Strauss Public Trust Fund No. 964.

\* \* \* \* \*

13 - California and Pacific Southwest Recreation Conference:

On motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3821

Resolution No. 3821

Com. auth, attend, of Gen. Mgr. Annual Conf. Pac. S.W. Rec. Conf. San Jose - 2/14-17/60 (and further payment)

RESOLVED, that this Commission does hereby authorize the attendance of the General Manager at the Annual Pacific Southwest Recreation Conference - to be held in San Jose from February 14-17, 1960; and

BE IT FURTHER RESOLVED, that this Commission does hereby approve the payment of the registration and meeting expenses only, of such Recreational personnel as the General Manager may designate,

\* \* \* \* \*

COMMISSION COMMITTEE AND STAFF MATTERS:

1 - Stow Lake - Boating Concession:

Stow Lake-Boating Concession

On recommendation of the General Manager, the decision on the Award of the Boating Concession at Stow Lake - was deferred until the return of Commissioner Conway, Chairman of that Committee.

In connection therewith, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3822

Resolution No. 3822

Stow Lake-Boating Concession Award deferred

RESOLVED, that this Commission does hereby approve the extension of the Agreement with the Stow Lake Co., on a month to month basis, pending further study of bids received on January 4, 1960.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF MATTERS:

2 - Hunters Point Gymnasium:

Gen. Mgr. and Secy, to collaborate in execution of Agmt. btn. SF Housing Authority and Rec-Park Com.,- Hunters Point Gymnasium

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - permission was granted to the General Manager and the Secretary to collaborate with the Controller and the City Attorney in the pursuance of the execution of a Joint Working Agreement between the San Francisco Housing Authority and the Recreation and Park Commission for the operation of Hunters Point Gymnasium.

\* \* \* \* \*

3 - Freeways:

Commr. Herz' report on Freeways

Commissioner Herz reported that Commissioner Moore and he had met with the Mayor's Committee To Study Freeways recently, and that general informal discussion prevailed.

Commissioner Herz reiterated to the Committee that the Recreation and Park Commission policy was opposed to the sacrifice of any park surface area for freeway purposes,

\* \* \* \* \*

NEW BUSINESS:

1 - Election of Officers:

Walter A. Haas - elected President

Vice President William M. Coffman complimented President Walter A. Haas on his 1959 term of office and nominated the President for re-election. The nomination was approved by acclamation of the other Commissioners.

William M. Coffman - elected Vice President

Commissioner Herz related the history of the many years of civic interest and service that Vice President William M. Coffman had rendered, and nominated the Vice President for re-election. His nomination was approved by acclamation of the other Commissioners.

The elected Officers accepted the honor and expressed appreciation to the Commission Committees and Staff members for their splendid efforts in the past,

\* \* \* \* \*

Preliminary Plans:

Mr. Donald Beach Kirby, Architect, appeared before the Commission and presented and explained preliminary plans on the following three subjects:

-----

2 - Mission Dolores - Convenience Station:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3823

Resolution No. 3823

Appv. & auth. pay Arch. for prelim. plans

RESOLVED, that this Commission does hereby approve the preliminary plans for Rehabilitation of Existing Convenience Station at Mission Dolores; and

(continued)



NEW BUSINESS: (continued)

Mission Dolores - Convenience Station: (continued)

FURTHER RESOLVED, that the Architect be paid in accordance with the provisions of his contract.

✻ ✻ ✻ ✻ ✻

3 - Helen Wills Playground - Fieldhouse Construction and Rehabilitation:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3824

Resolution No. 3824

Appv. and  
auth. to pay  
Arch, for  
prelim. plans

RESOLVED, that this Commission does hereby approve the preliminary plans for the Fieldhouse construction and rehabilitation of the playground area at Helen Wills Playground; and

FURTHER RESOLVED, that the Architect be paid in accordance with the provisions of his contract.

\* \* \* \* \*

4 - Midtown Terrace - Preliminary Plans for Construction of Fieldhouse and Landscaping of Playground:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3825

Resolution No. 3325

Appv. and  
auth. to pay  
Arch. for  
prelim. plans

RESOLVED, that this Commission does hereby approve the preliminary plans for the Construction of Fieldhouse and Landscaping of Playground at Midtown Terrace; and

FURTHER RESOLVED, that the Architect be paid in accordance with the provisions of his contract.

\* \* \* \* \*

5 - Candlestick Park - San Francisco GIANTS 1960 Deluxe Season  
Box Price Approved:

At the request of the San Francisco GIANTS, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3829

Resolution No. 3829

\$500 for de-  
luxe box seat  
per season;  
Candlestick  
Park

RESOLVED, that this Commission does hereby approve the fee of \$500.00 per season seat in the 52 deluxe boxes, as required by Paragraph 13 of the Stadium Lease.

\* \* \* \* \*

6 - Adoption of 1960-61 Budget Requests:

After review sessions of the Budget, conducted by members of the Commission and Staff, and full discussion - and on recommendation of the General Manager -- on motion of Commissioner Coffman, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

(continued)

1/14/60



NEW BUSINESS: (continued)

Adoption of 1960-61 Budget Requests: (continued)

Res. No. 3830

Resolution No. 3830

Com. appvs.  
Budget Request  
1960-61 for  
\$10,675,363

RESOLVED, that this Commission, having reviewed in detail the various categories of the proposed Budget, does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors -- the Recreation and Park Department's 1960-61 Budget Request, in the total sum of \$10,675,363.00.

\* \* \* \* \*

7 -

Personnel - Mr. Glenn Beauchamp:

Mr. Glenn  
Beauchamp  
commended  
on 1960-61  
Budget  
Recommendations

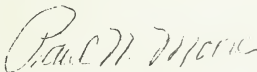
The General Manager and the Commissioners severally expressed their appreciation to Mr. Glenn Beauchamp for his fine services in preparing the 1960-61 Budget Recommendations and in filling in so well due to the illness of Mr. John S. McDonald, Business Manager.

\* \* \* \* \*

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 4:55 PM.

Respectfully submitted,



Paul N. Moore, Secretary  
Recreation and Park Commission

pnm:re





San Francisco, California  
January 28, 1960

# MINUTES

The Two Hundred and First Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, January 28, 1960; President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent: Mr. William M. Coffman, Vice President

\* \* \* \* \*

## APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of January 14, 1960 were approved.

\* \* \* \* \*

## REQUESTS:

### 1 - Portsmouth Square - Chinese New Year:

Portsmouth  
Square -  
Chinese  
New Year:  
Chinese  
Chamber of  
Commerce

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, permission was granted to the Chinese Chamber of Commerce to erect a stage and conduct entertainment in Portsmouth Square during the Chinese New Year Celebration.

\* \* \* \* \*

### 2 - Girl Scout Annual Cookie Sale:

Girl Scout  
Annual  
Cookie  
Sale

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - permission was granted to the San Francisco Girl Scout Council, Inc., to sell cookies on certain Recreation and Park properties during their Annual Sale, March 16th thru April 4, 1960.

\* \* \* \* \*

### 3 - Camp Fire Girls Annual Candy Sale:

Camp Fire  
Girls Annual  
Candy Sale

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the Commission approved the sale of candy by the San Francisco Council of Camp Fire Girls at the usual locations, during their Annual Drive, commencing January 29th thru February 29, 1960.

\* \* \* \* \*

## LETTERS OF INFORMATION

AND/OR APPRECIATION: (For acknowledgment by the Secretary and/or filed)

### 1 - Alta Plaza:

From Dolores Heights Improvement Club: expressing opposition to turning Alta Plaza into a recreation project, and trusting that it will remain as a City park.

1/28/60



20

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (continued)

(For acknowledgment by the Secretary and/or filed)

2 - Civic Auditorium:

Letter of appreciation from Islam Temple (Earl L. Brehaut, Recorder): for the ferns and greenery for the recent joint ceremonies with the Al Malaikah Temple.

3 - Civic Center Plaza:

Letter from Mr. B. M. Owen, 260 McAllister Street, #501: registering opposition to commercial signs in Civic Center and, in particular, the Union Oil sign for the Garage.

4 - Kezar Stadium:

Letter of appreciation from Islam Temple (Seth L. Butler, Pageant Director): for the loan of park benches during the East-West Game.

5 - Larsen Pool:

Letter from the Young Womens Christian Association: expressing appreciation to the Staff for fine support and cooperation, with particular mention of Mrs. Helen Center and Mr. Charles Sava.

6 - San Francisco Senior Center:

Letter of appreciation from the Center (Miss Florence S. Vickery, Executive Director): for the Christmas greens and trees during the Holiday Season - with commendation for Messrs. John Spring and William Gurr, for the planning and delivery of plant materials.

7 - Union Square:

- a) From Mrs. Elizabeth T. Meijer, 1265-37th Avenue, San Francisco 22: questioning the right of Mr. Harold Treskunoff to speak for Senator Symington on January 20, 1960; she also sent letter to Senator Symington, and copy of his letter to the Democratic Committee and Council.

.....

- b) From Mrs. Chapin Parsons, 3435 Jackson Street, San Francisco 18: complimenting the Department on the Holiday decorations.

.....

- c) From Big Brothers of San Francisco, Inc.: thanking the Commission for designating the Square as "Big Brother Square", and commenting on the ceremony.

.....

8 - Wawona Clubhouse:

From The Great Books Foundation: letter of appreciation to the Commission, General Manager, and Superintendent of Recreation - for interest and cooperation in The Foundation.

9 - Christmas Party - Letter of Appreciation:

Letter from John J. Molloy, Chairman Employees' Committee: expressing appreciation to the Commission for their help and encouragement at the recent Christmas party.

\* \* \* \* \*



FINANCIAL TRANSACTIONS:1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3831Resolution No. 3831

Progress  
and/or  
Final  
Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- a) AQUATIC PARK - Construction of a Rock Groin:  
Contract No. 322; Ctn. No. 2717;  
Duncanson-Harrelson Co., 1st and final  
payment; period ending 1/10/60 ..... \$ 8,826.00
- b) LAKE MERCED SPORTS CENTER - Preparation of  
Plans and Specifications; Ctn. No. 3365;  
Weihe, Frick & Kruse; 3rd and final  
payment; period ending 11/19/59 ..... 2,550.46
- c) JUNIOR MUSEUM AND VARIOUS RECREATION BUILDINGS:  
Painting; Contract No. 314; Ctn. No. 2645;  
DeNarde & Ganske; 5th and final payment;  
period ending 1/12/60 ..... 5,124.00
- d) GOLDEN GATE PARK - Construction of  
SAN FRANCISCO HALL OF FLOWERS;  
Liquidate S/O to: Abbot A. Hanks, Inc.;  
period ending 12/31/59 ..... 1,724.30

\* \* \* \* \*

2 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3832Resolution No. 3832

Modifica-  
tions of  
Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- a) AQUATIC PARK - Construction of a Rock Groin:  
Contract No. 322; Ctn. No. 2717; Mod. No. 1;  
Duncanson-Harrelson Co.; to adjust contract  
to quantities placed; a DECREASE of ..... \$ 4,994.00
- b) LAKE MERCED SPORTS CENTER - Preparation of Plans  
and Specifications; Ctn. No. 3365; Mod. No. 1;  
Weihe, Frick & Kruse; to adjust contract  
to final construction cost; a DECREASE of ..... 1,523.54
- c) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House:  
Contract No. 302; Ctn. No. 2611; Mod. No. 9;  
Stemmark Construction Co.; to relocate  
fan switch; an INCREASE of ..... 44.60

\* \* \* \* \*



FINANCIAL TRANSACTIONS: (continued)3 - Extensions of Time:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Reso. No. 3833Resolution No. 3833Extensions  
of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

- a) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House:  
Contract No. 302; Ctfm. No. 2611; Effective 5/25/59:

STENMARK CONSTRUCTION CO.

Time required to process Change Order No. 9

Present Completion Date: 1/19/60

Completion Date as Extended: 2/28/60

40 calendar days

\*\*\*\*\*

- b) PAINTING AND REHABILITATION OF JUNIOR MUSEUM, JOSEPH LEE,  
OCEAN VIEW AND VARIOUS RECREATION STRUCTURES: Contract No.  
314; Ctfm. No. 2645; Effective 7/29/59:

DE NARDE AND GANSKE

Start of work delayed six weeks at verbal request of Department due to heavy use of facilities during school vacation. Work further delayed because painting of conservatory could not be carried out as a unit, but had to be done a portion at a time in order that plants could be moved.

Present Completion Date: 10/24/59

Completion Date as Extended: 1/12/60

80 calendar days

\*\*\*\*\*

4 - Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3834Resolution No. 3834Requests  
for  
Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

- a) To provide funds for installation and service of lighted gong buoy for the YACHT HARBOR:

Transfer  
From

To

App. No. 9,656,561.000  
Yacht Harbor -  
Enlarge Harbor

App. No. 9,654,200.000  
Contractual Services -  
Recreational Units

\$ 578.00

\*\*\*\*\*





FINANCIAL TRANSACTIONS: (continued)

Requests for Funds: (continued)

- b) To provide additional funds for repairs to San Andreas Pumps:

Transfer

<u>From</u>	<u>To</u>	
App. No. 9.654.300.000	App. No. 9.654.200.000	
Materials & Supplies -	Contractual Services -	
Recreational Units	Recreational Units	\$ 392.26

\*\*\*\*\*

- c) ALLOT last quarter prorata of \$1,100.00 provided for Repairs to San Andreas Pumps:

Appropriation No. 9.654.200.00 - ALLOT ..... 275.00

\* \* \* \* \*

5 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3835

Resolution No. 3835

Orders  
for  
Service  
and/or  
Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- a) Order for Professional Services to:  
WILLIAM BREWER AND ASSOCIATES:  
For taking soil samples at the proposed site of the facilities for the LAKE MERCED SMALL BOATS ASSOCIATION. Tests to be run on samples to determine optimum site for bulkhead and type of construction:

Estimated Cost - NOT TO EXCEED ..... \$ 1,000.00  
(Appropriation No. 817.556,030 -  
1955 Bond Fund)

\*\*\*\*\*

- b) Work Order to: Purchasing Central Shops for Repairs to San Andreas Pump .....  
(Appropriation No. 9.654.200.000)

\$ 1,492.26

Note: The cost of this work is in excess of the funds available for this purpose and permission is sought to request additional funds in the amount of .....  
if necessary.

392.26

\*\*\*\*\*

- c) Service Order to: SCHUBART & FRIEDMAN, Architects:  
For general architectural supervision of the construction of JACKSON PLAYGROUND .....  
(Appropriation No. 817,555.008.01;  
1955 Bond Fund)

\$ 1,690.00

\*\*\*\*\*

(continued)

1/28/60



FINANCIAL TRANSACTIONS: (continued)Orders for Service and/or Work: (continued)

- d) Work Order to Department of Public Works,  
Bureau of Building Repair: to supplement  
Work Order No. 8-1493/838 for alterations  
to existing filter system, MISSION POOL,  
Contract #310; an INCREASE of ..... \$ 100.00  
(Appropriation No. 8,651,223,000;  
Recreation and Park Fund)

\*\*\*\*\*

- e) Work Order to Recreation and Park Department  
for preparation of plans and specifications  
and inspection service for the construction  
of a moat and grading of area to complete  
giraffe quarters ..... 2,106.00  
(Appropriation No. 9,656,500,124;  
Recreation and Park Fund)

\*\*\*\*\*

- f) Work Order to Recreation and Park Department  
for inspection service for construction of a  
nine-hole golf course at HARDING PARK ..... 1,800.00  
(Appropriation No. 9,656,500,128;  
Recreation and Park Fund)

\*\*\*\*\*

- g) Order for Professional Services to:  
FRANK L. NEMEC, for the preparation of plans  
and specifications (engineering contract)  
for the installation of new irrigation system  
for the Chalet Soccer Field, GOLDEN GATE PARK;  
work to include field survey and other  
services:  
Estimated fee @ 10% ..... 900.00  
(1955 Bond Fund for irrigation of  
Golden Gate Park)

\*\*\*\*\*

6 - Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of  
Commissioner Herz, seconded by Commissioner Moore, and  
duly passed, the following resolution was adopted:

Res. No. 3836Resolution No. 3836

Req. for  
Sup. App.  
\$574.00,  
for telephone  
service for  
new installa-  
tions

RESOLVED, that for the proper operation of the Recreation  
and Park Department, this Commission requests the Mayor,  
Board of Supervisors and the Controller, to approve a  
Supplemental Appropriation Request in the amount of \$574.00,  
from such funds as are legally available - to furnish tele-  
phone service for new installations ..... \$ 574.00

\*\*\*\*\*

7 - Damage Claim: Request for Warrant:

On recommendation of the General Manager, and on motion of  
Commissioner Casey, seconded by Commissioner Moore, and  
duly passed, the following resolution was adopted:

(continued)



FINANCIAL TRANSACTIONS: (continued)Damage Claim - Request for Warrant: (continued)Reso. No. 3837Resolution No. 3837

Damage Claim - Request for Warrant

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue a Warrant to pay said claim, in accordance with Ordinance No. 8246:

To	For	Date	Amount
Guilio Accornero	Damages near 961 Bayshore Blvd.	12/6/59	\$ 10.75

\* \* \* \* \*

8 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3838Resolution No. 3838

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

<u>Cancellation</u> Permanent	Effective Date	Name of Boat	Berth No.
BILAFER, Dr. Mitchell J.	2/1/60	Graybill	A-12
RICHARDS, Clayton F.	2/1/60	Mary D.	167A
WALRAVEN, Henry	1/1/60	Lori-O	172

Licenses

FOLSOM, John H.	2/1/60	Vandal	202
CULLEN, L. H.	2/1/60	Mola-Mola	201B
LARSEN, Verner	2/1/60	28-N-1709	172
SHELDON, David M.	2/1/60	-	A-9
APPLIED ELECTRONICS COMPANY	2/1/60	Apelco	A-12
NABONNE, Clair and Frank VELLA	2/1/60	Sea Hawk	C-1

\* \* \* \* \*

9 - Approval Litigation Settlement Payment of \$125.00 - George Vagias vs. City and County of San Francisco : Municipal Court No. 412388:

On motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3839Resolution No. 3839

RESOLVED, that this Commission, having investigated the above matter, and the City Attorney having recommended settlement payment to the following plaintiff -- this Commission does hereby request the Controller to issue warrant to pay said settlement payment, as listed below:

<u>Vagias vs.</u> <u>City and</u> <u>County of</u> <u>San Francisco</u>	To George Vagias, who suffered alleged injury in Golden Gate Park on July 6, 1958..... Municipal Court No. 412388 .....	\$ 125.00
--	---	-----------

\* \* \* \* \*









COMMISSION COMMITTEE  
AND STAFF REPORTS: (continued)

4 - 1960-61 Budget - Addition of \$25,000 for Hamilton Playground Extension:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3841

Resolution No. 3841

1960-61  
Budget;  
Addl. \$25,000  
request  
approved

RESOLVED, that this Commission does hereby approve an additional 1960-61 budget request, in the amount of \$25,000, for plans and specifications for the extension of Hamilton Playground, in accordance with the Western Addition Redevelopment Program.

\* \* \* \* \*

5 - Parks and Squares - re' Use Thereof:

Policy  
re'  
Use of  
Parks and  
Squares

President Haas reported that a meeting had been held in the City Attorney's Office relative to use of Parks and Squares and that as a resultant thereof, certain changes in the Park Code would be necessary.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, it was unanimously approved that all requests for use of Parks and Squares should be presented to the Commission at least one week in advance of the next regular meeting.

\* \* \* \* \*

6 - Small Craft Harbor Commission Meeting:

Commissioner Conway stated that on short notice, he and Messrs. Harman and Phillips, attended a special meeting of the California State Small Craft Harbor Commission, held on Friday, January 22, 1960, at the State Building.

Some representatives present attacked the State Commission in an obvious effort to influence certain commitment changes.

Small Craft  
Harbor  
Commission  
Meeting

Commissioner Conway reported that the Recreation and Park representatives took the position that some 850,000 San Francisco citizens had played an important part in the legislation which approved the development of small craft harbors with State funds; and that 8,000 boat owners in San Francisco would certainly welcome facilities, rather than drive 50 miles distant.

Further, that the \$20,000 economic feasibility report would properly measure the validity of San Francisco's status.

.....

Commissioner Conway also stated that Messrs. Harman and Phillips had rendered all out service, with a limited staff and deserved the highest commendation.

In further general discussion, the Secretary was directed to convey its grateful appreciation to Mrs. Margaret Larsen, Chairman of the Launching Ramp Sub-Committee of the Mayor's Small Boat Harbor Committee for her diligent and untiring efforts.

\* \* \* \* \*







Award of Contract: KEZAR STADIUM - Painting: Contract No. 330: to J. WM. SORENSEN -- \$36,780.00: (continued)

Other Bidders: (continued)

Robert Thompson, Inc.	.....	\$ 47,349.00
D. E. Burgess Co.	.....	51,403.00
Deemer and Deemer	.....	51,546.00
E. J. Finnerty & Son	.....	53,495.00
D. Zelinsky & Sons	.....	53,756.00
Phoenix Painting Company	.....	53,793.00
W. G. Thompson	.....	55,600.00
Russell Hinton & Co.	.....	55,712.00
A. C. Saraiva	.....	58,168.00
Anthony Zambelli	.....	94,636.00

.....

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3843

Resolution No. 3843

Award of  
Contract:  
Kezar  
Stadium:  
Painting:  
#330 to  
J. Wm.  
Sorensen:  
for  
\$36,780.00  
base bid

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: KEZAR STADIUM - Painting - Contract No. 330: to J. WM. SORENSEN, 443 Tehama Street, San Francisco 3, California; for the base bid of \$36,780.00 (Thirty-six thousand seven hundred eighty and no/100 dollars) to the exclusion of all deductions and alternate bids -- he being the lowest regular and responsible bidder therefor; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

5 -

Award of Contract: CONSTRUCTION OF BASEBALL BACKSTOPS AT VARIOUS PLAYGROUNDS AND SQUARES, San Francisco, California: Contract: No. 331: to EL DORADO FENCE CO. for \$8,894.00:

The Secretary reported that the following sealed proposals were received and opened at 2:00 PM, Tuesday, January 26, 1960:

Name and Address of Bidder	Amount
<u>Bond or Certified Check</u>	
El Dorado Fence Co. (LOW BIDDER) 1236 Second Street Berkeley, California (Bond: Fireman's Fund Insurance Company)	\$ 8,894.00

Other Bidders:

United States Steel Corporation, American Steel Wire Division, CYCLONE FENCE DEPARTMENT	Oakland	\$ 10,630.00
San Jose Steel Company, Inc.	San Jose	11,720.00
The Colorado Fuel & Iron Corp.	San Leandro	12,955.00
Anchor Post Products, Inc.	So. S.F.	12,403.00

(continued)

1/28/60



NEW BUSINESS: (continued)

Award of Contract: CONSTRUCTION OF BASEBALL BACKSTOPS AT VARIOUS PLAYGROUNDS AND SQUARES, San Francisco, California: Contract No. 331: to EL DORADO FENCE CO., for \$8,894.00:  
(continued)

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3844Resolution No. 3844

Award of  
Contract:  
Constru. of  
Baseball  
Backstops  
at various  
P/Gs and Sqs.  
#331 - to  
El Dorado  
Fence Co.,  
for:  
\$8,894.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: CONSTRUCTION OF BASEBALL BACKSTOPS AT VARIOUS PLAYGROUNDS AND SQUARES, CONTRACT NO. 331, to: EL DORADO FENCE CO., 1236 Second Street, Berkeley, California -- for \$8,894.00 (Eight thousand eight hundred ninety-four and no/100 dollars); they being the lowest regular and responsible bidder therefor; and

BE IT FURTHER RESOLVED, that the General Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

6 -

Award of Contract: GOLDEN GATE PARK - Rezing and Removal of Buildings, Northwest Corner: Contract No. 332 to: BAYSHORE WRECKERS, INC., 621 Bayshore Blvd., San Francisco: for \$1,765.00:

The Secretary reported that the following sealed proposals were received and opened at 2:00 PM., Tuesday, January 26, 1960:

Name and Address of Bidder <u>Bond or Certified Check</u>	Amount
Bayshore Wreckers, Inc. (LOW BIDDER) 621 Bayshore Boulevard San Francisco, California (Bond: Indemnity Insurance Company of North America)	\$ 1,765.00

Other Bidders:

Cleveland Wrecking Company of Cincinnati	\$ 2,369.00
Flora Crane Service, Inc.	3,140.00

\* \* \* \* \*

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

(continued)





NEW BUSINESS: (continued)

Award of Contract: GOLDEN GATE PARK - Razing and Removal of Buildings, Northwest Corner: Contract No. 332 to: BAYSHORE WRECKERS, INC., 621 Bayshore Blvd., San Francisco: for \$1,765.00:  
 (continued)

Res. No. 3845Resolution No. 3845

Award of Contract: GG PARK, Razing & Removal of Buildings: Bayshore Wreckers, Inc. for \$1,765.00  
 RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: GOLDEN GATE PARK - Razing and Removal of Buildings, Northwest Corner: Contract No. 332, to: BAYSHORE WRECKERS, INC., 621 Bayshore Blvd., San Francisco, California -- for \$1,765.00 (One thousand seven hundred sixty-five and no/100 dollars) -- they being the lowest regular and responsible bidder therefor; and  
 FURTHER RESOLVED, that this award be predicated upon the availability of funds, including bequest funds, and is to be governed by and be subject to all fiscal and other provisions of the Charter; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

7 -

Stadia - Rental Policy:

President Haas reported that he had received many requests from the press, interested parties and representatives of the proposed American Football League - relative to the availability of Kezar Stadium or Candlestick Park for the new football league games - and as a consequence, the following telegram was dispatched:

"Mr. Joe Foss  
 Commissioner of the American Football League  
 Dallas, Texas

Account of many requests for information I wish to advise, subject to previous commitments as to dates and the making of proper financial arrangements - our stadia would be available to the team having your bay area franchise

(signed) Walter A. Haas  
 President

.....

Stadia -  
 Rental  
 Policy

The General Manager announced that a group from Oakland had arrived and desired to make an informal appearance to ascertain Commission policy relative to stadia rental.

President Haas diverted from the Calendar and welcomed:

The Honorable Clifford Rishell	Mayor of Oakland
Mr. Daniel P. Collins	Executive Secretary to Mayor Rishell
Mr. William A. Sparling	General Manager Oakland Chamber of Commerce
Mr. Robert L. Osborne	Oakland City Councilman



NEW BUSINESS: (continued)Stadia - Rental Policy: (continued)

After introductory remarks, general discussion ensued; and Commissioner Conway aptly stated that, "..... based upon the oath of office taken by each Commissioner, it is our obligation to afford efficient maintenance and use of all facilities operated within the jurisdiction of the Recreation and Park Department and that the President's telegram largely embodied the policy of the Commission."

\* \* \* \* \*

8 - Request for Supplemental Appropriation - Candlestick Park:

Candlestick Park - On the recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3847Resolution No. 3847

Sup. App. Req. for \$6,937.00 for security & beneficial occupancy- RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation request in the amount of \$6,937.00 from such funds as are legally available for security and beneficial occupancy of Candlestick Park.

\* \* \* \* \*

9 - Levi Strauss Foundation: Gift of \$250.00 to Public Trust Fund Account No. 964:

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3848Resolution No. 3848

Gift of \$250.00 by Walter A. Haas, Jr., to Rec-Park; Public Trust Fund No. 964

WHEREAS, Mr. Walter A. Haas, Jr., has donated the sum of \$250.00 to the Treasury of the City and County of San Francisco, to be expended for Recreation and Park purposes; and

WHEREAS, Public Trust Fund Account No. 964 has been established and approved by the Board of Supervisors' Resolution No. 1095-58 (12/24/58):

NOW, THEREFORE, BE IT RESOLVED, that this Recreation and Park Commission does hereby accept the said sum of \$250.00 to be added to Public Trust Fund Account No. 964, to be expended under the same conditions as heretofore established; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Commission does hereby express its appreciation to Mr. Walter A. Haas, Jr., for his interest in the Recreation and Park Department and for his civic-mindedness.

\* \* \* \* \*

(continued)



NEW BUSINESS: (continued)

10 - Strybing Arboretum - Gift of Marin Garden Club -  
Amount \$10.00:

On motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3849

Resolution No. 3849

Gift of  
\$10.00 by  
Marin Garden  
Club to  
Strybing  
Arboretum

RESOLVED, that this Commission does hereby accept the gift of \$10.00 from the Marin Garden Club, said sum to be deposited in the gift account and used for the Strybing Arboretum; and

FURTHER RESOLVED, that this Commission does hereby express its appreciation to the Marin Garden Club for its interest in the Strybing Arboretum.

\* \* \* \* \*

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 4:55 PM.

Respectfully submitted,

Paul N. Moore, Secretary  
Recreation and Park Commission

prn:re



San Francisco, California  
February 11, 1960

# M I N U T E S

The Two Hundred and Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, February 11, 1960; President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

## APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of January 28, 1960, were approved.

\* \* \* \* \*

## REQUESTS:

### 1 - Conservatory Valley - Floral Plaque:

On motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the request of the San Francisco Chapter, National Aid to Visually Handicapped for a floral plaque from May 1 - May 8, 1960, inclusive - was granted.

.....

### 2 - Union Square - Northern California Boys' Club - Arts and Crafts Display:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the request of the Northern California Boys' Club to hold a display of Arts and Crafts in Union Square on April 4, 5 and 6, 1960, inclusive - was granted.

.....

### 3 - Union Square - Political Rally:

The request of Mr. Harold Treskunoff to hold a Democratic political rally in Union Square from 3:30 to 5:30 P.M., on November 7, 1960 - was taken under advisement.

.....

### 4 - Kezar Pavilion - Baton and Flag Twirling Festival:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the request of the Pacific Association of the A.A.U. to hold their annual baton and flag twirling contest in Kezar Pavilion on June 17 and 18, 1960 - was granted. (Sponsored by The Twin Peaks Parlor, NSGW #214)

.....

(continued)





REQUESTS: (continued)5 - Roald Amundsen's Ship "GJOA":

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed - permission was granted to the GJOA Foundation to make necessary storm damage repairs to the ship GJOA, providing that the City and County of San Francisco and the Recreation and Park Commission be insured and held free and harmless.

\*\*\*\*\*

6 - Music Concourse - Robert Emmett Day:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Casey and duly passed - the annual program at the Music Concourse, honoring Robert Emmett, on Sunday, March 6, 1960 - was approved.

\*\*\*\*\*

7 - Washington Square - Annual North Beach CARNEVALE Celebration:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed - permission was granted to the North Beach CARNEVALE Committee to erect a platform in Washington Square for use on February 27, 1960.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Civic Center Plaza Garage - Signs:

Statement of The Parking Authority with respect to Exterior Signs at Civic Center Plaza Garage.

2 - Civic Center Plaza Garage - Signs:

From Madeline Kirke, 260 McAllister Street, Apt. 302: protesting the proposed signs for above, and suggesting new ones.

3 - McLaren Park - Land Acquisition:

From McLaren Park Improvement Club: protesting the slowness of land acquisition for development of McLaren Park - and stating that progress is being impeded.

4 - Police Athletic League - Tennis:

From Police Athletic League Gymnasium Members (nineteen): expressing appreciation to Coach William Kennedy for his excellent coaching.

5 - Josephine D. Randall Junior Museum:

From the Junior Museum: expressing appreciation for the excellent cleaning given the Museum before Christmas.

(continued)



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (continued)

(For acknowledgment by the Secretary and/or filed)

6 - Recreation Center Buildings - Lawsuit of Carrico-Gautier:

Letter from Dion R. Holm, City Attorney: thanking the Commission for their congratulations to him and to his Deputy City Attorney, William Bourne -- for their efforts and the outcome of the above case.

7 - Wawona Clubhouse:

Letter from the Damien Institute No. 146 (Y.L.I.): expressing thanks for monthly use of the clubhouse for their meetings.

\* \* \* \* \*

REPRESENTATIVES  
AND DELEGATES:

1 - 1960 Grand Jury Visitation:

The General Manager severally introduced the following members of the 1960 City and County of San Francisco Grand Jury:

Mr. John G. Den Besten	Foreman, Grand Jury
Mr. William J. O'Brien	Secretary, Grand Jury

-----

Mr. Robert A. Lurie	Chairman, Recreation and Park Committee
Mrs. Bertha Van Vliet	do.
Mr. Joseph C. Connell	do.

-----

President Haas welcomed the visitors and assured them of the wholehearted cooperation of the Commission and the Staff.

\* \* \* \* \*

2 - San Francisco Zoological Society - Supplemental Concession Agreement:

Proposed Sup. Agmt. SF Zoo Soc. deferred	Consideration of the proposed Supplemental Agreement with the San Francisco Zoological Society was postponed to permit further study by the Commission Committee.
---	---

\* \* \* \* \*

3 - San Francisco Zoological Gardens - Gorilla Cage:

Mr. Wendell Spackman, Architect, presented preliminary plans for the construction of a new gorilla cage,

The San Francisco Zoological Society had commissioned Messrs. Corlett & Spackman, AIA, to develop preliminary studies.

Full discussion ensued relative to conformance to the Master Plan and the necessity that adequate provision be made to eliminate underground seepage in the final construction plans.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3250

Resolution No. 3250

Preliminary studies for gorilla cage approved	RESOLVED, that this Commission does hereby approve the preliminary studies for the construction of a new gorilla cage, San Francisco Zoological Gardens (as prepared by Messrs. Corlett & Spackman, AIA).
--	---



FINANCIAL TRANSACTIONS:1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3851Resolution No. 3851

Non-Civil Service and Exempt Appointments  
1/13/60 - 2/8/60;  
T-3252 thru T-3278  
ratified

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-3252 thru T-3278 exempt appointments made by the General Manager and Certified by the Secretary during the period January 13, 1960 thru February 8, 1960 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3852Resolution No. 3852

- Progress and/or Final Payments
- RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:
- a) MARINA YACHT HARBOR - Alterations to Harbor:  
Ctfn. No. 2495:  
E. Elmore Hutchison: 4th and final payment; for architectural work; period ending 12/31/59 ..... \$ 1,632.89
  - b) GOLDEN GATE PARK - Installation of Supply Main for  
Water Works Reservoir: Contract No. 326; Ctfn. No. 4685:  
Mitchell Plumbing Co.; 1st and final payment; period ending 2/8/60 ..... 3,177.00
  - c) SAN FRANCISCO ZOOLOGICAL GARDENS - Construction of Rest  
Rooms in Lion House: Contract No. 302; Ctfn. No. 2611:  
Stermark Construction Co.; 4th payment; period ending 1/31/60 ..... 1,691.00
  - d) GOLDEN GATE PARK & GREAT HIGHWAY - Reconstruction of Conservatory and Convenience Station:  
Contract No. 315; Ctfn. No. 2689:  
C. J. Collins Co.; 3rd payment; period ending 1/31/60 ..... 7,298.00
  - e) HUNTERS POINT - Rehabilitation of Gymnasium:  
Contract No. 298; Ctfn. No. 2613:  
DeNarde & Ganske; 7th payment; period ending 1/31/60 ..... 5,650.00
  - f) GOLDEN GATE PARK - Construction of SAN FRANCISCO  
HALL OF FLOWERS: Contract No. 282; Ctfn. No. 3595:  
Midstate Construction Co.; 6th payment; period ending 1/31/60 ..... 48,083.00
  - g) GOLDEN GATE PARK - Miscellaneous Additions to  
CORPORATION YARD: Contract No. 323; Ctfn. No. 3772:  
C. J. Collins Co.; 1st payment; period ending 1/31/60 ..... 5,693.00

(continued)

2/11/60



FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

- h) MARINA YACHT HARBOR - Alterations to Harbor:  
Liquidate S/O No. 63:  
To Abbot A. Hanks, Inc.; for period  
ending 12/31/59 ..... \$ 376.30
  
- i) MISSION POOL - Clean and Rehabilitate Filters:  
Liquidate S/O No. 91:  
To Garratt Engineering & Equipment Co.;  
period ending 12/31/59 ..... 1,660.00
  
- j) LAKE MERCED SPORT FISHING - Special Patrol Services:  
Ctfn. No. 2654:  
To Associated Sportsmen of California  
District Council No. 7; 7th payment for  
period ending 1/31/60; earned \$3,208.31  
of net contract for \$5,500.00 ..... 458.33
  
- k) STRYBING ARBORETUM DEVELOPMENT - Services Horticultural  
and Botanical Expert and Coordinator; Ctfn. No. 3461:  
To Richard E. Baker; 23rd payment; for  
period ending 1/23/60; earned \$21,071.23 of  
net contract for \$22,000.00 ..... 833.33
  
- l) GOLDEN GATE PARK BAND - Music Concerts:  
Ctfn. No. 2683:  
To Ralph Murray, Director; 7th payment;  
for period ending January 31, 1960;  
earned \$22,088.75 of net contract for  
\$32,770.00 ..... 1,686.65
  
- m) STRYBING ARBORETUM DEVELOPMENT - Services:  
Classification of Plants; Ctfn. No. 3546:  
To Elizabeth McClintock; 9th payment;  
for period ending December 31, 1959;  
earned \$3,150.00 of net contract for  
\$4,200.00 ..... 350.00
  
- n) STRYBING ARBORETUM DEVELOPMENT - Services:  
Classification of Plants; Ctfn. No. 3546:  
To Elizabeth McClintock; 10th payment;  
for period ending January 31, 1960; earned  
\$3,500.00 of net contract for \$4,200.00 ..... 350.00

\* \* \* \* \*

3 -

Modifications of Contract:

On recommendation of the General Manager, and on motion of  
Commissioner Herz, seconded by Commissioner Bercut, and duly  
passed, the following resolution was adopted:

Res. No. 3853

Resolution No. 3853

Modifica-  
tions of  
Contracts

RESOLVED, that for the best interests and proper conduct of  
the Recreation and Park Department, the Controller be and is  
hereby requested to approve the following Modifications of  
Contracts:

- a) MARINA YACHT HARBOR - Alterations to Harbor:  
Ctfn. No. 2495; Mod. No. 2:  
E, Elmore Hutchison; to adjust architectural  
contract to final construction cost;  
a DECREASE of ..... 1,095.05
  
- b) GOLDEN GATE PARK - HALL OF FLOWERS:  
Contract No. 282; Ctfn. No. 3595; Mod. No. 1:  
Midstate Construction Company; for miscellaneous  
changes and additions; an INCREASE of ..... 3,901.18

(continued)

2/11/60





FINANCIAL TRANSACTIONS: (continued)Progress and/or Final Payments: (continued)

- h) MARINA YACHT HARBOR - Alterations to Harbor:  
Liquidate S/O No. 63:  
 To Abbot A. Hanks, Inc.; for period  
 ending 12/31/59 ..... \$ 376.30
- i) MISSION POOL - Clean and Rehabilitate Filters:  
Liquidate S/O No. 91:  
 To Garratt Engineering & Equipment Co.;  
 period ending 12/31/59 ..... 1,660.00
- j) LAKE MERCED SPORT FISHING - Special Patrol Services:  
Ctfn. No. 2654:  
 To Associated Sportsmen of California  
 District Council No. 7; 7th payment for  
 period ending 1/31/60; earned \$3,208.31  
 of net contract for \$5,500.00 ..... 458.33
- k) STRYBING ARBORETUM DEVELOPMENT - Services Horticultural  
 and Botanical Expert and Coordinator; Ctfn. No. 3461:  
To Richard E. Baker; 23rd payment; for  
period ending 1/23/60; earned \$21,071.23 of  
net contract for \$22,000.00 ..... 833.33
- l) GOLDEN GATE PARK BAND - Music Concerts:  
Ctfn. No. 2683:  
To Ralph Murray, Director; 7th payment;  
for period ending January 31, 1960;  
earned \$22,088.75 of net contract for  
\$32,770.00 ..... 1,686.65
- m) STRYBING ARBORETUM DEVELOPMENT - Services:  
Classification of Plants; Ctfn. No. 3546:  
To Elizabeth McClintock; 9th payment;  
for period ending December 31, 1959;  
earned \$3,150.00 of net contract for  
\$4,200.00 ..... 350.00
- n) STRYBING ARBORETUM DEVELOPMENT - Services:  
Classification of Plants; Ctfn. No. 3546:  
To Elizabeth McClintock; 10th payment;  
for period ending January 31, 1960; earned  
\$3,500.00 of net contract for \$4,200.00 ..... 350.00

\* \* \* \* \*

3 - Modifications of Contract:

On recommendation of the General Manager, and on motion of  
 Commissioner Herz, seconded by Commissioner Bercut, and duly  
 passed, the following resolution was adopted:

Res. No. 3853Resolution No. 3853

Modifica-  
 tions of  
 Contracts

RESOLVED, that for the best interests and proper conduct of  
 the Recreation and Park Department, the Controller be and is  
 hereby requested to approve the following Modifications of  
 Contracts:

- a) MARINA YACHT HARBOR - Alterations to Harbor:  
Ctfn. No. 2495; Mod. No. 2:  
 E. Elmore Hutchison; to adjust architectural  
 contract to final construction cost;  
 a DECREASE of ..... 1,095.05
- b) GOLDEN GATE PARK - HALL OF FLOWERS:  
Contract No. 282; Ctfn. No. 3595; Mod. No. 1:  
 Midstate Construction Company; for miscellaneous  
 changes and additions; an INCREASE of ..... 3,901.18

(continued)

2/11/60



FINANCIAL TRANSACTIONS: (continued)Modifications of Contract: (continued)

- e) GOLDEN GATE PARK - HALL OF FLOWERS:  
Contract No. 282; Ctn. No. 3595; Mod. No. 2:  
 Midstate Construction Company; for  
 1) to add three additional steel roof members;  
 2) to substitute plywood birch faces in lieu  
 of hardwood faces on all wood doors;  
 a DECREASE of ..... \$ 179.88

\* \* \* \* \*

4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of  
 Commissioner Herz, seconded by Commissioner Bercut, and duly  
 passed, the following resolution was adopted:

Res. No. 3854Resolution No. 3854

Orders  
 for  
 Service  
 and/or  
 Work

RESOLVED, that for the best interests and proper conduct of  
 the Recreation and Park Department, the Controller be and is  
 hereby requested to approve the following Orders for Service  
 and/or Work:

- a) Work Order to San Francisco Water Department:  
 to install 6-inch services and meters for the  
 irrigation of MC LAREN PARK GOLF COURSE ..... \$ 15,825.00  
 (Appropriation No. 817.550.029.05;  
 1955 Bond Fund)

.....

- b) Work Order to Recreation and Park Department:  
 for inspection service and incidental expenses  
 in connection with Kezar Stadium Painting  
 Contract No. 330 ..... 5,550.00  
 (Appropriation No. 9.654.214.000;  
 1959-60 Budget)

.....

- c) Work Order to San Francisco Water Department:  
 to install water meter for SAN FRANCISCO  
 ZOOLOGICAL GARDENS ..... 1,650.00  
 (Appropriation No. 817.550.038.02;  
 1955 Bond Fund)

.....

- d) Order for Service to Charles A. O'Brien:  
 for independent appraisal Lot 3 -  
 Assessor's Block No. 2634-A, owned by  
 Frank Oman, et al: INTERIOR PARK BELT ..... 500.00  
 (Appropriation No. 9.657.606.000)

.....

- e) Order for Service to Western Title Insurance Co.:  
 for title expenses: Lot 12, Block 2664  
 (Yurchenko) INTERIOR PARK BELT ..... 109.00

.....

- f) Work Order to Recreation and Park Department;  
 for engineering services and expenses in con-  
 nection with the application for a \$2,000,000  
 loan for the enlargement of YACHT HARBOR ..... 1,250.00

(continued)

2/11/60



FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

- g) Work Order to Real Estate Department;  
for services and expenses re: acquisition  
by eminent domain of certain lands for:  
INTERIOR GREENBELT ..... \$ 500.00

\* \* \* \* \*

5 - Transfer of Funds:

On recommendation of the General Manager, and on motion of  
Commissioner Bercut, seconded by Commissioner Casey, and  
duly passed, the following resolution was adopted:

Res. No. 3855

Resolution No. 3855

Transfer  
of  
Funds  
\$1,650.00

RESOLVED, that for the best interests and proper operation of  
the Recreation and Park Department, the Controller be, and is  
hereby requested to transfer \$1,650.00 from Contingency  
Reserve Account in the 1955 Playgrounds & Recreation Bond  
Fund to an appropriation in the 1955 Playgrounds & Recreation  
Bond Fund titled: SAN FRANCISCO ZOOLOGICAL GARDENS - Water  
Supply - Installation of Water Meter:

From

To

App. No. 817.000.000

App. No. 817.550.038.02

\$ 1,650.00

\* \* \* \* \*

6 - Requests for Funds:

On recommendation of the General Manager, and on motion of  
Commissioner Bercut, seconded by Commissioner Coffman, and  
duly passed, the following resolution was adopted:

Res. No. 3856

Resolution No. 3856

Requests  
for  
Funds

RESOLVED, that for the best interests and proper operation  
of the Recreation and Park Department, the Controller be and  
is hereby requested to approve the following Requests for  
Funds:

- a) To provide funds for engineering services  
and expenses in connection with the appli-  
cation for a \$2,000,000 loan for the  
enlargement of YACHT HARBOR:

Transfer

From

To

App. No. 9.656.561.000 -  
Yacht Harbor -  
Enlarge Existing Harbor

App. No. 9.651.200.000 -  
Contractual  
Services

\$ 1,250.00

.....

- b) To provide funds for contract for Razing  
and Removal of Buildings, northwest corner  
of GOLDEN GATE PARK ..... \$ 1,765.00

From

To

App. No. 9.656.500.118  
Parkside Square -  
Baseball Backstops

App. No. 9.651.200.000  
Contractual Services -  
General Division

815.00

(continued)

2/11/60



FINANCIAL TRANSACTIONS: (continued)Requests for Funds: (continued)

<u>From</u>	<u>To</u>	
App. No. 9.656.500.109	App. No. 9.651.200.000	
Glen Park -	Contractual Services -	
Junior Baseball	General Division	\$ 950.00
Backstop		

(The above appropriations have surpluses  
as indicated)

\* \* \* \* \*

7 -

Damage Claim - Request for Warrant:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3857

Resolution No. 3857

Damage  
Claim -  
Request  
for  
Warrant

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue a Warrant to pay said claim, in accordance with Ordinance No. 8246:

<u>To - Date</u>	<u>For</u>	<u>Amount</u>
Frank Philipps 12/6/59	Damages (Window) 527 Madrid Street (Excelsior Playground)	\$ 22.68

\* \* \* \* \*

8 -

State of California Small Craft Harbor Commission:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3858

Resolution No. 3858

Request  
for expenses  
\$155.00 app.  
for P. J.  
Phillips,  
Engineer,  
to attend  
St. Calif.  
Small Craft  
Harbor Com.  
meeting  
2/15-16/60  
in Riverside,  
California

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested the following:

Travel expense for Patrick J. Phillips, (F406A Assistant Engineer II): to attend State of California Small Craft Harbor Commission meeting at Riverside, California, on February 15 and 16, 1960, in order to represent the Recreation and Park Department in connection with the application for a \$2,000,000 loan for the development of MARINA YACHT HARBOR AND SMALL BOAT LAUNCHING RAMPS -to be charged against Work Order covered by Resolution No. 3854:

Estimated expenses .....

\$ 155.00

\* \* \* \* \*

2/11/60





FINANCIAL TRANSACTIONS: (continued)

9 - Golden Gate Park - Redevelopment of Music Concourse Area:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3859

Resolution No. 3859

Controller req. to approve \$4,900 for engr. svcs. RESOLVED, that for engineering services in the development of plans for the beautification and adornment of Golden Gate Park in the Music Concourse Area, the Controller be, and is, hereby requested to approve the expenditure of \$4,900.00 from the Fuhrman Bequest Funds, Appropriation No. 949-12; and

Commission intends to expend additional funds for beautification and adornment - GG PARK BE IT FURTHER RESOLVED, that this Commission also declares its intention of expending, in conjunction with these engineering services, additional Fuhrman Bequest Funds for the actual development of this area to the end that it adds to the beautification and adornment of Golden Gate Park; all expenditures of funds for this purpose to be subject to the approval of the Controller of The City and County of San Francisco ..... \$ 4,900.00

\* \* \* \* \*

10 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3860

Resolution No. 3860

Yacht Harbor Mooring Licenses RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

<u>Cancellation</u> <u>(Permanent)</u>	<u>Effective</u> <u>Date</u>	<u>Name of</u> <u>Boat</u>	<u>Berth</u> <u>No.</u>
CULLEN, L. H.	2/1/60	Mola-Mola	201B
HAMMOND, Samuel R.	2/5/60	Amigo	228
GRUT, Mrs. Dorothea J.	3/1/60	Spindrift III	C-4

Licenses  
(Permanent)

DITTMAN, Fred J.	2/5/60	Amigo	228
JESSUP, Ilario A. and Wm. ROSA	2/1/60	28-J-1565	201B
WOLFE, Charles E.	3/1/60	Margeo	167A
STIMSON, R. L.	3/1/60	--	B-1
SHELLEY, Howard A., Jr.	1/4/60	Altaire	B-3

\* \* \* \* \*

11 - San Francisco Zoological Gardens - Damage Claim Settlement:

On motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

(continued)



FINANCIAL TRANSACTIONS: (continued)

San Francisco Zoological Gardens - Damage Claim Settlement:  
(continued)

Res. No. 3861

Resolution No. 3861

Approval  
settlement  
payment of  
Damage  
Claim for  
\$2,200.00  
Reilly v  
C.C. S.F.

RESOLVED, that this Commission, having investigated the above matter, and the City Attorney having recommended settlement payment to the following plaintiff -- this Commission does hereby request the Controller to issue warrant to pay said settlement payment, as listed below:

To Naomi Reilly; who suffered alleged injury in the San Francisco Zoological Gardens, September 6, 1957:

S.F. Zoo

Naomi Reilly v City and County of San Francisco  
Superior Court No. 477595

..... \$ 2,200.00

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1 - Lake Merced Aquatic Sports Center - Revised Fee Schedule:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3862

Resolution No. 3862

RESOLVED, that this Commission does hereby approve the following revision of Fees:

Lake Merced  
Aquatic  
Sports  
Center -

Week Days:

\$ 7.50 per evening - for one room  
\$10.00 " " - for two rooms

Revised  
Fee  
Schedule

Saturdays, Sundays and Holidays:

\$10.00 per evening - for one room  
\$12.50 " " - for two rooms

FURTHER RESOLVED, that fees may be waived for use by Community Chest, bona fide public or parochial schools, churches, playground groups and similar organizations.

\* \* \* \* \*

2 - Golden Gate Park - William M. Johnston Tennis Clubhouse:

Commission  
approved  
tennis pro  
shop -  
Golden  
Gate  
Park

The Staff recommended the policy of operating the tennis shop at the new clubhouse for the convenience of the players and also affording professional lessons to the public,

Merchants Association representatives protested against the establishment of a commercial sportings goods store at the location,

(continued)



COMMISSION COMMITTEE  
AND STAFF REPORTS: (continued)

Golden Gate Park - William M. Johnston Tennis Clubhouse:  
(continued)

Tennis adherents spoke of the need for tennis lessons by a competent teacher, and the need for convenient purchasing of tennis balls and related items.

Commissioner Coffman reflected that the same relative service should be afforded tennis players as now exists in the Municipal Golf Links.

After full discussion, and on motion of Commissioner Conway, seconded by Commissioner Bercut - the Commission approved the policy of setting up a tennis pro shop.

\* \* \* \* \*

3 - Personnel - Five-day Week:

Commissioner Casey reported that meetings had been held with members of the Staff and Labor Representatives relative to the establishment of a 5-day, 40-hour week for certain positions in the Golf Starter, Aquatic Personnel and Playground Director classifications.

After full analysis and deliberation, and on motion of Commissioner Casey, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3863

Resolution No. 3863

Com. appvs. Sup. Budget Request for \$17,745.00 approx. for conversion to 5-day week

RESOLVED, that this Commission does hereby approve a Supplemental Budget Request in the approximate amount of \$17,745.00 for the conversion to a five-day week for those certain positions as detailed in the Commission Committee and Staff report on the subject matter

... (approximate) \$ 17,745.00

\* \* \* \* \*

4 - McLaren Park - Land Acquisition - Block No. 6062:

Commissioner Herz reported that he had inspected McLaren Park with members of the Staff, and that the request of the Portola District Improvement Club that the property south of Wayland between Cambridge and Yale Streets be included within McLaren Park boundaries, deserves every favorable consideration - because the property projects itself like a single arm into the natural McLaren Park boundaries.

After full discussion, and on motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3864

Resolution No. 3864

McLaren Park: Lots 1-2-3-6-7-8 in Block 6062 included in Park

RESOLVED, that this Commission does hereby declare and affirm that Lots 1-2-3-6-7-8 in Block 6062, be included within the boundaries of McLaren Park;

FURTHER RESOLVED, that the General Manager and the Secretary be, and are, hereby directed and authorized to do such things and perform such acts as may be necessary to endeavor to effectuate the provisions of this resolution.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS: (continued)

5 - McLaren Park - G. Carraro & Sons -  
Proposed Property Exchange:

The request of G. Carraro & Sons, Contractors, that certain properties be exchanged within the boundaries of McLaren Park was considered.

Commissioner Herz averred that since a land use program had been developed, that any realignment of this nature would occasion further delay and be untenable.

After discussion, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3865

Resolution No. 3865

McLaren Park: RESOLVED, that this Commission, after due deliberation, does  
Exch. of hereby deny the request of G. Carraro & Sons, Contractors,  
Property as reflected in their letter to The Honorable Mayor George  
Proposal of Christopher, dated January 18, 1960, to exchange properties  
G. Carraro affecting certain changes of McLaren Park boundaries.  
& Sons -  
denied

\* \* \* \* \*

UNFINISHED BUSINESS:

1 - Aquatic Park - Contract No. 322 - Rock Groin:

On recommendation of the Supervising Engineer, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3866

Resolution No. 3866

Aquatic RESOLVED, that in order to correct a typographical error,  
Park - Resolution No. 3831, adopted January 28, 1960 - is hereby  
Corr. of amended to correct completion date of the subject contract -  
Comp. date from January 10, 1960 to December 31, 1959.  
of Contract  
No. 322-  
Rock Groin

\* \* \* \* \*

2 - Portsmouth Square Garage -  
Correction of Date Reflected on Resolution No. 3761:

On recommendation of the Secretary and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3867

Resolution No. 3867

Date RESOLVED, that this Commission does hereby direct and author-  
Correction ize the Secretary to correct a typographical error reflected  
Resolution in Resolution No. 3761, adopted December 3, 1959, to-wit:  
No. 3761,  
12/3/59 "WHEREAS, this Commission on October 22, 1959 adopted its  
Resolution No. 3732" - to be corrected to: "WHEREAS, this  
Commission on November 5, 1959 adopted its Resolution No.  
3732."

\* \* \* \* \*





UNFINISHED BUSINESS: (continued)3 - McLaren Park Golf Course - Final Irrigation and Terrain Plans:

The Supervising Engineer presented final plans for the entire layout of McLaren Park Golf Course, as prepared by Frank L. Nemec and Associate.

In general discussion, Commissioner Conway enquired regarding the provisions of an actual construction contract for the Golf Course, and was informed by the Supervising Engineer that minor changes in the terrain could be made and the contract modified up to a theoretical 10% of the total cost.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3868Resolution No. 3868

Ccm. appvs. RESOLVED, that this Commission does hereby approve the final  
final over- overall plans for McLaren Park Golf Course, as prepared by  
all plan of Frank L. Nemec and Associate; and  
Frank L.  
Nemec & FURTHER RESOLVED, that the Engineer be paid a portion of his  
Associate fee in accordance with the provisions of the subject contract.  
w/payment

\* \* \* \* \*

NEW BUSINESS:1 - McLaren Park Golf Course - Clubhouse Plans:

Mr. Henry C. Collins, of William G. Merchant and Associates, presented preliminary plans for the construction of a Clubhouse at McLaren Park Golf Course.

The plans had been reviewed and approved by Staff members

Commissioner Conway stated that a meeting with the San Francisco Municipal Golf Committee would be held on Tuesday, February 16, 1960. Barring a real objection on their part, which would necessitate revision -- in the interest of expediting the matter at this time, Commissioner Conway moved that the plans be approved.

On motion of Commissioner Conway, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3869Resolution No. 3869

Preliminary RESOLVED, that this Commission does hereby approve the preli-  
Plans for minary plans for a Clubhouse at McLaren Park Golf Course, as  
C/H, pre- prepared by William G. Merchant and Associates; and  
pared by  
Merchant & FURTHER RESOLVED, that the Architect be paid the portion of his  
Associates fee, in accordance with the contract.  
approved  
w/pmt. auth.

\* \* \* \* \*

2 - Camp Mather - 1960 Schedule and Rates:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)

2/11/60



NEW BUSINESS: (continued)Camp Mather - 1960 Schedule and Rates:Reso. No. 3870Resolution No. 3870

Camp Mather: RESOLVED, that this Commission does hereby approve the following schedule, rates and reservation rules for the Camp Mather 1960 Season:

Dates: Opening Day ..... Saturday, June 18th

Closing Day ..... Saturday, September 3rd

Season will be of 77 days' duration.

-----

Rate: \$6.50 per day for Adults

\$3.50 per day for Children 10-17 years of age

\$1.50 per day for Children 3- 9 years of age

No charge for Children under 3 years of age

-----

Reservations:

Residents and Taxpayers

Commencing Saturday, April 9 (8 AM to 4 PM  
and Monday through Friday thereafter  
(9 AM to 12 N and 1 PM to 4 PM)

Non-Residents

Commencing Monday, May 9 - Week Days only  
(9 AM to 12 N and 1 PM to 4 PM)

\* \* \* \* \*

3 - Commission Committee Appointments:

President Haas announced the following Commission Committee Chairmen:

COMMISSIONER BERCUT

Equestrian Activities  
Trails and Roadways  
Irrigation Systems  
Maintenance of Parks

COMMISSIONER CASEY

Personnel  
Recreation Program  
Camping  
Maintenance of Playgrounds

COMMISSIONER COFFMAN

Candlestick Park  
Kezar Stadium and Pavilion  
Aquatic Park  
Maritime Museum

COMMISSIONER CONWAY

Golf Courses  
Boat Harbors  
Leases and Concessions  
Land Acquisition and Sales

COMMISSIONER HAAS

Budgets and Finance  
Maintenance of Buildings,  
Structures and Equipment  
Public Relations  
Small Boats

COMMISSIONER HERZ

McLaren Park  
Palace of Fine Arts  
Coit Tower  
Hall of Flowers

(continued)



NEW BUSINESS: (continued)

Commission Committee Appointments: (continued)

COMMISSIONER MOORE

Arboretum  
Horticultural Development and Maintenance  
Japanese Tea Garden  
Zoological Gardens  
Storyland

-----

President Haas requested that each Chairman should choose a Vice Chairman in order that the Committees may function during absences.

\* \* \* \* \*

4 - Julius "Bud" DeMeyer - Memoriam Adjournment:

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

IN MEMORIAM

JULIUS "BUD" DE MEYER

(Res. No. 3871)

Resolution No. 3871

WHEREAS, the hearts of co-workers and persons in the field of Athletics were saddened by the death of Julius "Bud" DeMeyer, Supervisor of Athletics; and

WHEREAS, "Bud" DeMeyer had been associated with recreation and athletics in San Francisco for more than thirty-two years; and

IN  
MEMORIAM

WHEREAS, "Bud" DeMeyer had been a key staff member in the formation and development of an Athletic program that has achieved nationwide prominence; and

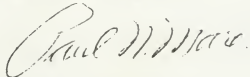
JULIUS  
"BUD"  
DE MEYER

WHEREAS, the loss of the services of "Bud" DeMeyer will be greatly missed by the Recreation and Park Department and the City and County of San Francisco; now, therefore, be it

RESOLVED, that this Recreation and Park Commission, noting with profound regret, the passing of Julius "Bud" DeMeyer, does adjourn its Two Hundred and Second Regular Meeting of this day, out of respect to his memory; and does hereby direct that a suitable copy of this resolution be tendered to his family.

\* \* \* \* \*

Respectfully submitted,



Paul N. Moore, Secretary  
Recreation and Park Commission

pnm:re



San Francisco, California  
February 23, 1960

# MINUTES

A SPECIAL MEETING of the Recreation and Park Commission was called to order at 11:30 A.M., on Tuesday, February 23, 1960; President Haas presiding.

\* \* \* \* \*

## ROLL CALL:

The following Commissioners were present:

Mr. Walter A. Haas, President  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz

Absent:

Mr. Peter Bercut  
Mr. William M. Coffman, Vice President  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

## CANDLESTICK PARK - Supplemental Appropriation Request:

Messrs. Nat Cooper, Supervising Accountant from the Controller's Office and James Hester, Engineer from the Department of Public Works - appeared before the Commission and presented the following list for the construction of items not included in the specifications and drawings of the Stadium, which the San Francisco Stadium, Inc. agreed to construct:

Sprinklers and wet standpipes -----	\$ 75,000
Exist stairs at column line 47 -----	5,250
Concrete pad under water tank -----	570
Install 2 flagpoles -----	3,500
Illuminated exit signs -----	3,300
Turnstiles and bleacher and pedestrian bridge entrances	2,875
Finish trainer room, umpire room, first aid room and police room -----	8,000
Baffles at dugout urinals -----	250
Directional signs and striping -----	12,650
Traffic control devices within stadium boundaries --	43,100
Pave under bleachers and areas originally designated for future landscaping -----	17,500
Paint left field wall -----	500
Waterproof electric sub-stations A-1 and B-2 -----	750
Furnish and install small hole grates -----	1,000
Furnish and install lockers in try-out room -----	4,000
Miscellaneous and contingencies -----	7,000

\$ 185,245

Police and Fire Communications -----	\$ 40,000
Press Room -----	35,000
Closure for radiant heating -----	2,000
Maintenance Shop -----	2,000

\$ 79,000

To Be Constructed by the Department of Public Works  
from Gas Tax Monies:

Traffic Control Tower -----

\$ 23,500

(continued)





SPECIAL MEETING: (continued)CANDLESTICK PARK - Supplemental Appropriation Request: (cont.)

Mr. Cooper stated that all interested parties had been studying the matter constantly for the past several weeks - and that the list, as submitted, embraced the best thinking of the participants.

Commissioner Herz averred that all items contained in the list should be considered as being necessary for the proper operation and a successful opening. Mr. Cooper stated that with the approval of this Commission, the legislation for the Supplemental Appropriation would be given emergency consideration.

Mr. Hester reported that no delay would be encountered in executing contracts as soon as the monies become available.

After full discussion and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3872Resolution No. 3872

Candlestick  
Park -  
Req. Sup. Ap.  
of  
\$185,245 and  
\$ 79,000 not  
inc. in  
Contract

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request for necessary improvements, as follows:

- a) For the construction of items not included in the specifications and drawings of the Stadium, which San Francisco Stadium, Inc., agreed to construct for the City and County of San Francisco. (Agreement dated March 15, 1958.) They are essential to permitting public assemblage in the Stadium, protection of the property, and orderly dispersion of people and vehicles.

From

Unappropriated balance of Capital Improvement Fund -  
Appropriation Number 2990 ..... \$185,245.00

To

Candlestick Park Stadium Necessary Improvements -  
Appropriation Number 9.656.500.136 ..... \$185,245.00

-----

- b) For the construction of items not included in the specifications and drawings of the Stadium, which San Francisco Stadium, Inc., agreed to construct for the City and County of San Francisco. (Agreement dated March 15, 1958.) They are necessary for efficient operations in connection with the use of the Stadium.

From

Unappropriated Balance of Capital Improvement  
Fund - Appropriation No. 2990 ..... \$79,000.00

To

Candlestick Park Stadium Necessary Improvements -  
Appropriation No. 9.656.500.137 ..... \$79,000.00

.....

(continued)



SPECIAL MEETING: (continued)CANDLESTICK PARK - Supplemental Appropriation Request:  
(continued)

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3873Resolution No. 3873

Com. auth.  
and directs  
D.P.W. to  
effect const.  
with all  
poss. exped.

Com. expresses  
appre. to  
DPW and  
Controller

RESOLVED, that this Commission does hereby request and authorize the Department of Public Works to effect the construction of the listed items with all possible expediency when the monies become available; and

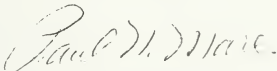
FURTHER RESOLVED, that this Commission does hereby express its grateful appreciation to the Department of Public Works and to the Controller of the City and County of San Francisco for their 'labours in the vineyard' of the subject matter.

\* \* \* \* \*

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 11:58 A.M.

Respectfully submitted,



Paul N. Moore, Secretary  
Recreation and Park Commission



San Francisco, California  
February 25, 1960

M I N U T E S

The Two Hundred and Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, February 25, 1960; President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Miss Mary Margaret Casey  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Mr. John F. Conway, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the following Minutes were approved:

Regular Meeting of February 11, 1960  
Special Meeting of February 23, 1960

\* \* \* \* \*

REQUESTS:

1 - Aquatic Park - Water Ski Photos:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - permission was granted to the National Sports and Boat Show to take water skiing action photos at Aquatic Park on Tuesday, March 1st, 1960, at 10:30 AM.

.....

2 - Union Square - U.S.O. Ceremonies:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly granted - request of the U.S.O. to hold appropriate anniversary ceremonies in Union Square from 12 N. to 1 PM on Friday, April 1, 1960 - was granted.

.....

3 - Music Concourse - U.S.O. Program:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - permission was granted to the U.S.O. for Ralph Murray, Conductor, to accent "U.S.O. Month" on the band concert program, Sunday, April 3, 1960.

\* \* \* \* \*



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Conservatory Valley - Floral Plaque:

Communication from the San Francisco Dental Society:  
expressing appreciation for the floral plaque recently  
displayed in Conservatory Valley.

\*\*\*\*\*

2 - Yacht Harbor - San Francisco Chamber of Commerce:

Letter of appreciation from the San Francisco Chamber of  
Commerce: re' the Chamber's Great Golden Fleet (drawings  
provided for maps given to visitors).

\*\*\*\*\*

3 - San Francisco Council of Camp Fire Girls:

Letter received from the Executive Director re' tree plant-  
ing project at Pine Lake on March 12, 1960 at 10:30 AM.

\*\*\*\*\*

4 - Japanese Tea Garden:

Letter of appreciation from Universal-International Pictures:  
re' photograph for their motion picture, "PORTRAIT IN BLACK".

\*\*\*\*\*

5 - Personnel - Julius "Bud" DeMeyer:

Letter of condolence from the Youth Tennis Foundation of  
Northern California re' the demise of Julius "Bud" DeMeyer.

\* \* \* \* \*

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of  
Commissioner Herz, seconded by Commissioner Casey, and duly  
passed, the following resolution was adopted:

Res. No. 3874

Resolution No. 3874

Progress  
and/or  
Final  
Payments

RESOLVED, that for the best interests and proper conduct of  
the Recreation and Park Department, the Controller be and is  
hereby requested to approve the following Progress and/or  
Final Payments:

a) GOLDEN GATE PARK - TENNIS CLUBHOUSE:

Liquidate S.O. No. 399:

To Bernard Gayman: for installation of domestic  
water line for period ending 1/31/60 .....

\$ 1,560.00

\*\*\*\*\*

b) MISSION PARK - REHABILITATION OF CONVENIENCE STATION:

S.O. No. 90:

To Donald Beach Kirby: for completion of  
preliminary plans for period ending 2/9/60 .....

300.00

\* \* \* \* \*





FINANCIAL TRANSACTIONS:

2 -

Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3875Resolution No. 3875

Modifica-  
tions of  
Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- a) GOLDEN GATE PARK - CORPORATION YARD:  
Ctfn. No. 3348; Modification No. 1:  
To H. C. Baumann: to adjust architectural contract to final construction cost; an INCREASE of ..... \$ 3,786.45
- .....
- b) GOLDEN GATE PARK - CORPORATION YARD: Miscellaneous Additions:  
Contract No. 323; Ctfn. No. 4681; Modification No. 1:  
To C. J. Collins Co.; for installation of galvanized metal gutter and rainwater leader to new canopy; an INCREASE of ..... 95.93
- .....
- c) GOLDEN GATE PARK CONSERVATORY - Reconstruction and Replacements: and GREAT HIGHWAY: Waterproofing and Stair Repair to Convenience Station: Contract No. 315; Ctfn. No. 2689; Modification No. 4:  
To C. J. Collins Co.; for additional repairs needed at Conservatory not apparent until demolition work started; an INCREASE of ..... 374.72
- .....
- d) GOLDEN GATE PARK CONSERVATORY - Reconstruction and Replacements: and GREAT HIGHWAY - Waterproofing and Stair Repair to Convenience Station: Contract No. 315; Ctfn. No. 2689; Modification No. 5:  
To C. J. Collins Co.; to replace exhibit benches in west wing of Conservatory, and paint; an INCREASE of ..... 1,506.81

\* \* \* \* \*

3 -

Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3876Resolution No. 3876

Orders  
for  
Service  
and/or  
Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- a) Work Order to Department of Public Works: to prepare preliminary plans, specifications and estimates for the construction of a vehicular overpass at McLaren Park ..... \$ 1,800.00  
(Appropriation No. 817.550.129.01; 1955 Bond Fund)

(continued)



FINANCIAL TRANSACTIONS: (continued)Orders for Service and/or Work: (continued)

- b) Service Order to Harlin Associates: to perform certain paint analyses in connection with the painting of KEZAR STADIUM ..... \$ 750.00  
(Appropriation No. 9,654.214.000;  
1959-60 Budget)

.....

- c) Work Order to San Francisco Water Department: to install a 4" irrigation service with 4 - 2" meters for MC COPPIN SQUARE IRRIGATION SYSTEM ..... 1,985.00  
(Appropriation No. 817,550,031.02;  
1955 Bond Fund)

\* \* \* \* \*

4 -

Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3877Resolution No. 3877

Requests for Funds      RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

Allotments

- a) Advance allotment of funds for the purchase of styrofoam and lumber to repair the City-owned floats at YACHT HARBOR:

Appropriation No. 9.654.300.000 -  
Materials and Supplies -  
Recreational Units ... Allot ..... \$ 3,595.00  
Release Reserve 326.00

.....

- b) Allotment of funds for purchase of post cards, booklets, etc., at COIT TOWER:

Appropriation No. 9.654.300.001 -  
Materials and Supplies -  
Resale ... Allot ..... \$ 193.00  
Release Reserve 18.00

.....

- c) Allotment of funds for money and securities insurance policy:

Appropriation No. 9.651.815.000 -  
Insurance Premiums ... Allot ..... \$ 275.00  
Release Reserve 22.00

.....

(continued)



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1 - Golden Gate Park - Stable Concession:

GG Pk: Stable Conc. given appv. by Ed. Parks & Rec. Com. Bd.Sups. The Superintendent of Parks reported that the matter of operating a stable concession was given unanimous approval by the Education, Parks and Recreation Committee of the Board of Supervisors on February 17, 1960 - and that the subject would be re-referred to the Finance Committee.

\* \* \* \* \*

2 - McLaren Park Golf Course: Supplemental Appropriation:

The Supervising Engineer and the General Manager rendered a general detailed report on McLaren Park, with particular emphasis on the Golf Course - and related that the previously appropriated sum of \$300,000 was known to be inadequate, but that any further request was deferred until the actual plans had been developed to a degree that a fairly firm estimate could be presented.

The Supervising Engineer then submitted detailed estimate of the cost for the completion of the Golf Course, in accordance with the plans that had been approved by the Commission Committee and Staff and the San Francisco Citizens Golf Committee.

Full discussion ensued and then on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3880

Resolution No. 3880

Req. Supple. Approp. of \$306,802.00 to complete McLaren Park Golf Course

RESOLVED, that this Commission does hereby request the Mayor, Controller and the Board of Supervisors, to approve a Supplemental Appropriation Request in the amount of \$306,802.00 from such funds as are legally available in the 1955 Playground and Recreation Bond Fund to the credit of

Appropriation No. 817.000.029 -  
McLaren Park Golf Course unallocated ..... \$ 306,802.00

to complete construction of a nine-hole golf course in McLaren Park.

\* \* \* \* \*

3 - San Francisco Zoological Gardens - Damage Claim:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3881

Resolution No. 3881

Req. for Sup. App. \$2,200.00 for damage claim - SF Zoo:

RESOLVED, that this Commission does hereby request the Mayor, Controller, and the Board of Supervisors, to approve a Supplemental Appropriation Request in the amount of \$2,200.00 from such funds as may be legally available, to the credit of

Reilly vs CC SF Sup. Court No. 477595

Appropriation No. 9.651.804.000 - Judgments  
to pay settlement of damage claim:

Naomi Reilly vs City and County of San Francisco  
Superior Court No. 477595

(Appvd. by Rec-Park 2/11/60 - Res. 3861)

(Settlement recommended by the City Attorney and approved by the Recreation and Park Commission, Resolution No. 3861, adopted February 11, 1960)

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1 - Golden Gate Park - Stable Concession:

GG Pk: Stable The Superintendent of Parks reported that the matter of operating a stable concession was given unanimous approval by Conc. given the Education, Parks and Recreation Committee of the Board appv. by Ed. the Supervisors on February 17, 1960 - and that the subject Parks & Rec. would be re-referred to the Finance Committee.  
Com. Bd.Sups.

\* \* \* \* \*

2 - McLaren Park Golf Course: Supplemental Appropriation:

The Supervising Engineer and the General Manager rendered a general detailed report on McLaren Park, with particular emphasis on the Golf Course - and related that the previously appropriated sum of \$300,000 was known to be inadequate, but that any further request was deferred until the actual plans had been developed to a degree that a fairly firm estimate could be presented.

The Supervising Engineer then submitted detailed estimate of the cost for the completion of the Golf Course, in accordance with the plans that had been approved by the Commission Committee and Staff and the San Francisco Citizens Golf Committee.

Full discussion ensued and then on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3880

Resolution No. 3880

Req. Supple. RESOLVED, that this Commission does hereby request the Mayor, Controller and the Board of Supervisors, to approve Approp. of \$306,802.00 a Supplemental Appropriation Request in the amount of \$306,802.00 from such funds as are legally available in the 1955 Playground and Recreation Bond Fund to the credit McLaren Park Golf Course of

Appropriation No. 817,000.029 - McLaren Park Golf Course unallocated ..... \$ 306,802.00

to complete construction of a nine-hole golf course in McLaren Park.

\* \* \* \* \*

3 - San Francisco Zoological Gardens - Damage Claim:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3881

Resolution No. 3881

Req. for RESOLVED, that this Commission does hereby request the Mayor, Sup. App. \$2,200.00 Controller, and the Board of Supervisors, to approve a Supplemental Appropriation Request in the amount of \$2,200.00 from such funds as may be legally available, to for damage claim - the credit of SF Zoo:

Appropriation No. 9.651.804.000 - Judgments to pay settlement of damage claim:

Reilly vs Naomi Reilly vs City and County of San Francisco  
CC SF Superior Court No. 477595  
Sup. Court  
No. 477595

(Appvd. by (Settlement recommended by the City Attorney and approved Rec-Park by the Recreation and Park Commission, Resolution No. 2/11/60 - 3861, adopted February 11, 1960)  
Res. 3861)

\* \* \* \* \*





NEW BUSINESS:

1 - Hamilton Playground - Public Library Site:

Commission approves site btn. Geary & Post Sts. on Scott - for Public Library: location to be determined

The Commission considered the request of the San Francisco Library Commission for a Public Library site on Scott Street between Geary and Post Streets.

After full discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the Commission approved making available a site for a Public Library in Hamilton Square on Scott Street between Geary and Post Streets - the delineation of the exact location to be determined after further study of the land use in that redevelopment area.

\* \* \* \* \*

2 - Kezar Stadium - Protective Wall:

The Supervising Engineer presented plans for the construction of a protective wall from the Press Box easterly to the Floodlight Tower - back of reserved seats.

After discussion, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3882

Resolution No. 3882

Commission approves plans for protective wall

RESOLVED, that this Commission does hereby approve the plans for the construction of a protective wall at Kezar Stadium, as set forth in the 1959-60 Budget Appropriation No. 9.656.500.129,

Kezar Stadium

FURTHER RESOLVED, that the Engineer, Thomas F. Chace, be paid (approximately \$500.00) in accordance with the provisions of his contract.

\* \* \* \* \*

3 - Silver Tree Day Camp - Plans:

Silver Tree Day Camp

The Supervising Engineer presented the final plans and specifications for the development of Silver Tree Day Camp. Said final plans were in accord with the preliminary plans previously approved.

After discussion, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3883

Resolution No. 3883

Commission approves final plans & specs.

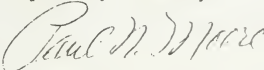
RESOLVED, that this Commission does hereby approve the final plans and specifications for the development of Silver Tree Day Camp, as presented and placed on file this date.

\* \* \* \* \*

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 4:15 PM.

Respectfully submitted,



Paul N. Moore, Secretary  
Recreation and Park Commission



## MINUTES

The Two Hundred Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, March 10, 1960; President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent: Mr. William M. Coffman, Vice President

### APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of February 25, 1960 were approved as corrected.

\* \* \* \* \*

### REQUESTS:

#### 1 - Lake Merced - Mariposa Boat Club Regatta

The Commission considered the request of the Mariposa Boat Club, Inc., to hold the semi-annual regatta at Lake Merced on Sunday, April 10, 1960.

Commissioner Conway stated that considerable complaints had been made about the noise of motor boats and the annoyance to residents in the area, when the affair was held on a Sunday.

After discussion and on motion of Commissioner Conway seconded by Commissioner Herz and duly passed, permission was granted to the Mariposa Boat Club to hold their Regatta in the outer Lake on April 10, 1960.

.....

#### 2 - Conservatory Valley - Irwin Memorial Floral Plaque

On motion of Commissioner Casey, seconded by Commissioner Moore and duly passed, the request of the Irwin Blood Bank for a floral plaque in the Conservatory Valley from August 21-26, 1960, was granted.

.....

#### 3 - Beach Chalet - Sublease

On recommendation of the Superintendent of Recreation and on motion of Commissioner Bercut, seconded by Commissioner Casey, the sublease of the Beach Chalet to the Cogswell Polytechnic Teachers College on Saturday night, March 12, 1960, was approved.

.....

#### 4 - Music Concourse - Israel's Twelfth Birthday Program

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Moore and duly passed, permission was granted to the American Zionist Council to sponsor a program commemorating Israel's Birthday on Sunday, May 22, 1960.

(continued)

3/10/60



REQUESTS

(continued)

5 - Music Concourse - Robert Emmet Day

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Conway and duly passed, the Commission granted the request for a program honoring Robert Emmet Day at the Music Concourse on Sunday, March 27, 1960, providing that the United Irish Societies confirm the telephonic request by an official communication. (Program previously arranged on March 6, 1960 was postponed due to the inclemency of the weather.)

6 - Music Concourse - Norwegian Independence Day Program

The Commission considered the request of the Norwegian National League to preserve the future Sundays falling nearest to May 17th on any year - for the observance of Norwegian Independence Day.

The Commission discussed the matter at length and considered the great increase in requests for programs at the Music Concourse and also for floral plaques in the Conservatory Valley.

The Commission further questioned the wisdom of pre-empting future decisions on the use and applications for the programs and plaques.

The entire subject was referred to the Commission Committee and Staff for recommendations as to policy.

7 - Union Square - Norwegian Independence Program

The further request of the Norwegian National League - to hold a program this year in Union Square on Sunday, May 15, 1960, was granted, but the Secretary directed to inform the League that the Municipal Band was under the jurisdiction of the Art Commission and the Mayor.

LETTERS OF INFORMATIONAND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Civic Auditorium - S.F. Council of Folk Dance Groups:

Letter received extending invitation to attend the annual folk dance festival on Sunday afternoon, April 24, 1960 - with dancing from 1:30 to 5:30 PM, and the exhibition dances starting at 2:45 PM - Civic Auditorium.

-----

2 - Hamilton Square - Public Library

Letter from Public Library Commission: expressing pleasure to the Recreation and Park Commission for approval of a library site in Hamilton Square.

-----

3 - Music Concourse - Union Square:

From the U.S.O.: expressing thanks for approval and cooperation re' recent ceremonies at the above places.

-----

4 - Silver Terrace - Baseball Diamond:

Letter of appreciation re' condition of Silver Terrace baseball diamond, and complimenting groundskeeper, Mr. Ravello.

(continued)

3/10/60



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (continued)

5 - Cabrillo Playground - P.T.A.

Letter of appreciation from the P.T.A.: for cooperation in the development of a pre-school safety program.

6 - California Congress P.T.A.:

Letters to Mr. Walter A. Haas and Mr. Raymond S. Kimbell: expressing appreciation for staff cooperation for Founders Day Program held on February 19, 1960.

7 - Golden Gate Park Lawn Bowling Clubhouse:

Letter from the San Francisco Lawn Bowling Club: expressing appreciation for prompt attention to minor repairs made at the Clubhouse.

8 - Sigmund Stern Grove - Boy Scouts Troup 68:

Letter of appreciation for cooperation and success of affair at Sigmund Stern Grove.

9 - Larsen Park Pool:

Commendation from Edna Theora Brown: for the enjoyment and the conducting of swimming classes.

10 - M.H. DeYoung Museum - Bond Fund for Avery Brundage Art Collection Wing:

Letters and resolutions of endorsement for the proposed bond fund for the construction of a new wing to house the Avery Brundage Art Collection, as follows:

a) Retail Merchants Association of the San Francisco Chamber of Commerce Resolution 2/17/60

b) Board of Directors of the San Francisco Chamber of Commerce Approval 2/18/60

c) San Francisco Council of District Merchants Associations Resolution 2/22/60

\* \* \* \* \*

REPRESENTATIVES  
AND DELEGATES

1 - Golden Gate Park - Stow Lake Boat Concession

The Recreation and Park Commission opened bids on January 4, 1960 for operation of the following:

The Concession for operating boats and a refreshment stand at Stow Lake, in Golden Gate Park, San Francisco, California.

(continued)

3/10/60





Stow Lake Boat Concession (continued)

The Commission Committee and Staff had studied the subject and reviewed the bids.

Thereupon on motion of Commissioner Conway, seconded by Commissioner Moore and duly passed, the following Resolution was adopted:

Resolution 3884

Golden Gate  
Park - Stow  
Lake Boat  
Concession

RESOLVED, that this Commission does hereby approve the execution of a lease with the Stow Lake Boat Company for the operation of a boat and refreshment concession at Stow Lake under the conditions and provisions contained therein. The term of said lease to be for a five-year period from the date of execution and subject to the approval of the Board of Supervisors.

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary be empowered to do such things and perform such acts as may be necessary to effectuate execution of said lease.

\*\*\*\*\*

2 - Lincoln Park - Treaty of Amity and Commerce Monument

Mr. Issei Saito, Vice Consul, appeared before the Commission in behalf of the Japanese Government's proffered gift and installation of a monument to the City and County of San Francisco to commemorate the arrival of the first Japanese Naval Ship on March 17, 1860 and the Centenary celebration of United States - Japan diplomatic relations, May 18, 1960.

Commissioner Moore stated that the design of the monument had been studied and that several sites had been visited and that a site was selected by Mr. Saito and his Committee.

After discussion and on motion of Commissioner Moore, seconded by Commissioner Herz and duly passed, the following resolution was adopted:.

Resolution No. 3885

Lincoln Park  
Treaty of  
Amity and  
Commerce  
Monument

RESOLVED, that this Commission does hereby accept the gracious gift and erection of a monument by the Japanese Government to the City and County of San Francisco commemorating the arrival of the first Japanese Naval Ship and the Centenary celebration of United States-Japan diplomatic relations, May 18, 1960.

FURTHER RESOLVED, that this Commission does hereby approve the site selected situated on the north side of El Camino Del Mar due north of the California Palace of the Legion of Honor, and

FURTHER RESOLVED, that this Commission does hereby approve the design, erection of said monument as detailed on sketches and drawings submitted on the subject matter; subject to the approval of the Art Commission.

\*\*\*\*\*

3 - Portsmouth Square - Parking Lease

Messrs. Vining T. Fisher, Manager of the Parking Authority, Thomas J. O'Toole, Secretary and Jerome Cohen, Deputy City Attorney, appeared before the Commission and explained the bids received for the parking lease of Portsmouth Square and the subsequent financial approval of the high bidder

(continued)

3/10/60



Portsmouth Square - Parking Lease (continued)

and further explained the request of the North Center Parking Corporation to assign said lease to City of San Francisco Portsmouth Plaza Parking Corporation.

After full discussion and on motion of Commissioner Moore, seconded by Commissioner Conway and duly passed, the following two resolutions were adopted:

Resolution 3886

Portsmouth  
Square -  
Parking  
Lease

ACCEPTING BID OF NORTH CENTER PARKING CORPORATION IN RESPONSE TO CALL FOR BIDS FOR LEASE OF PORTSMOUTH SQUARE PUBLIC PARKING FACILITY AND AWARDING SAID LEASE TO SAID BIDDER AS THE HIGHEST AND BEST RESPONSIBLE BIDDER.

WHEREAS, Pursuant to Section 42 of the Charter and Resolution No. 983-59 of the Board of Supervisors of the City and County of San Francisco, the Director of Property on behalf of the City and County of San Francisco, a municipal corporation, as Lessor, advertised in the official newspaper that sealed bids would be received and opened by him at 10:00 o'clock A.M. Thursday, February 11, 1960, to lease for the purposes of operating a public automobile parking facility thereon certain city-owned real property in San Francisco, California, described as follows:

BEGINNING at the point of intersection of the southerly line of Washington Street with the westerly line of Kearny Street; running thence southerly along said line of Kearny Street 275 feet to the northerly line of Clay Street; thence at a right angle westerly along said line of Clay Street 204 feet and 2 inches to the easterly line of Brenham Place; thence at a right angle northerly along said line of Brenham Place 275 feet to the southerly line of Washington Street; thence at a right angle easterly along said line of Washington Street 204 feet and 2 inches to the point of beginning.

WHEREAS, the Invitation for Bids required bidders to submit with their bid a certified check payable to the City and County of San Francisco in the amount of Twenty-five Thousand (\$25,000) Dollars, or a receipt of the Treasurer of the City and County of San Francisco evidencing the fact that the bidder had deposited with said Treasurer prior to said bid opening date either cash or a certified check in said amount as a guarantee that its bid in response to said Invitation for Bids would be valid and that it would execute said lease if awarded same, and

WHEREAS, the Director of Property of the City and County of San Francisco, at the office of the Parking Authority of said City and County at 500 Golden Gate Avenue, San Francisco, pursuant to the provision of said Invitation for Bids and immediately following the hour of 10:00 o'clock A.M. on February 11, 1960 opened and published two (2) sealed bids, being the only bids which had been filed within the time period prescribed, submitted by the following named bidders:

1. City of San Francisco Portsmouth Plaza Parking Corporation
2. North Center Parking Corporation

and

WHEREAS, bidder North Center Parking Corporation offered to pay to Bank for the account of City under the provisions of Paragraph 3 of said Lease for and on account of each year during the term of said Lease a sum equal to One Hundred and three (103%) Percent of an amount equal to (a) the

(continued)

3/10/60



Portsmouth Square - Parking Lease (continued)

gross receipts during such year, less (b) the total of all amounts to be disbursed during said year by Bank pursuant to subparagraphs (a), (b), (c), (d), (e), (f), (i), (j) and (k) of Paragraph 4 of said lease, and deposited with City a certified check on a solvent bank payable on sight to the City and County of San Francisco in the amount of Twenty-five Thousand (\$25,000) Dollars, and

WHEREAS, attention of all bidders was called to the fact in the Invitation for Bids that prior to the publication thereof, City of San Francisco Portsmouth Plaza Parking Corporation, a California Corporation, the City and County of San Francisco, and the Recreation and Park Commission of the City and County of San Francisco, entered into a certain written Agreement dated December 31, 1959, providing among other things that such Lease shall not be awarded to any bidder by City unless such bidder shall be reasonably satisfactory to the Beneficiary of the Deed of Trust, and

WHEREAS, the Director of Property, after analysis, consideration, and study of each of the aforesaid bids in respect to their advantages and benefits financially to the City and County of San Francisco has filed his written findings and recommendations with this Commission and the Board of Supervisors, and

WHEREAS, the Parking Authority has filed with this Commission its resolution recommending the acceptance of the bid of North Center Parking Corporation and the award of the Lease to said bidder, and

WHEREAS, it appears that bidder North Center Parking Corporation is reasonably satisfactory to the Beneficiary of the Deed of Trust, and

WHEREAS, this Commission has considered each of the aforesaid bids, and has considered the findings and recommendations of the Director of Property and the Parking Authority; now, therefore,

BE IT RESOLVED, that this Commission, after study, comparison, and consideration of each of said bids, and every part thereof and after study and consideration of the aforesaid findings and recommendations of the Director of Property, and the Parking Authority, and based thereon, finds and determines as follows:

- (a) Finds and determines that bidder North Center Parking Corporation is qualified in all respects to operate and manage said parking facility.
- (b) Finds and determines that bidder North Center Parking Corporation has complied with the provisions of the Invitation for Bids requiring the deposit of a certified check on a solvent bank payable on sight to the City and County of San Francisco in the amount of \$25,000 and that its bid is in all respects valid.
- (c) Finds and determines that the bidder North Center Parking Corporation is the highest and best responsible and qualified bidder, and

BE IT FURTHER RESOLVED, that the bid of North Center Parking Corporation is hereby accepted; and subject to the approval of the Board of Supervisors the Director of Property is hereby authorized and directed to award said Lease to North Center Parking Corporation, a California corporation, as Lessee, and



Portsmouth Square - Parking Lease (continued)

BE IT FURTHER RESOLVED, that the President or the General Manager or Secretary of the Commission are hereby authorized and directed to execute the necessary Lease on behalf of the Recreation and Park Commission and North Center Parking Corporation, as Lessee.

The City Attorney shall approve the form of said Lease; and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with the recommendation of the Commission that the Board approve the award of said Lease.

\* \* \* \* \*

Resolution No. 3887

Portsmouth  
Square -  
Parking  
Lease

Portsmouth Square - Parking Lease

CONSENTING TO ASSIGNMENT OF PORTSMOUTH SQUARE PUBLIC PARKING LEASE BY LESSEE NORTH CENTER PARKING CORPORATION TO CITY OF SAN FRANCISCO PORTSMOUTH PLAZA PARKING CORPORATION

WHEREAS, the Recreation and Park Commission has approved the award of the Portsmouth Square Public Parking Lease to North Center Parking Corporation, and

WHEREAS, said lease provides in paragraph 21 thereof that the lease may not be assigned by Lessee without the written consent of Lessors, provided, however, that such consent shall not be unreasonably withheld by Lessors and that no assignment shall release the Lessee from the performance of its obligations thereunder nor shall any such assignment be made unless simultaneously with such assignment there shall be delivered to Lessors an instrument in writing executed by the assignee under which such assignee shall assume and agree to perform all of the obligations of Lessee under the lease, and

WHEREAS, North Center Parking Corporation has requested the consent of the Recreation and Park Commission and the City and County of San Francisco to assign said lease to City of San Francisco Portsmouth Plaza Parking Corporation, and

WHEREAS, the Parking Authority of said City and County has approved said assignment, and

WHEREAS, copies of said assignment and acceptance thereof have been filed with this Commission and have been considered; now, therefore,

BE IT RESOLVED, that said assignment by North Center Parking Corporation to City of San Francisco Portsmouth Plaza Parking Corporation is hereby approved and consent thereto is hereby given; and

BE IT FURTHER RESOLVED, that the President or the General Manager or Secretary of the Commission are hereby authorized and directed to execute the necessary consent on behalf of the Recreation and Park Commission, as Lessor. The City Attorney shall approve the form of said consent; and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with the recommendation of the Commission that the Board approve the assignment of said lease.

\* \* \* \* \*





66  
REPRESENTATIVES  
AND DELEGATES: (continued)

4 - Storyland - Duchess Concession:

The Commission considered the request of the Duchess Catering Co. to raise the prices on Coffee from 12 cents to 15 cents - and Hot Dogs from 20 cents to 25 cents.

Commissioner Conway questioned the price raise on coffee due to the recent drop in the market price,

Mr. R. P. Bronson, Vice President of the Duchess Catering Co. explained that employees were recently granted an 11% increase in salary and that it was deemed best to increase commodities that would not entirely be passed on to the childrens' items.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3888

Resolution No. 3888

Com. appvs.  
price inc.  
Coffee and  
Hot Dogs:  
Storyland-  
Duchess  
Catering Co.

RESOLVED, that this Commission does hereby approve the following increase in prices for the Duchess Concession at Storyland:

Coffee	From 12 cents to 15 cents
Hot Dogs	From 20 cents to 25 cents

\* \* \* \* \*

5 - Balboa Stadium - Soccer Schedule:

Mr. Matthew J. Boxer, President of the California Soccer Football Association, appeared before the Commission in behalf of the request to hold Soccer Games at Kezar Stadium, namely:

Soccer  
schedule

Wednesday, May 4, 1960 - 6:00 PM to 10:00 PM:

- 1) Juvenile game - S. F. Police Team vs A.A.C.T., and
- 2) Munich 1860 Soccer Team (Germany) vs Westminster Royals of Canada

and on

Sunday PM, June 5, 1960:

- 3) Manchester United (England vs. opponent to be selected

.....

The General Manager reported that Kezar field had recently been re-turfed and that in order to have the playing field in first class condition for the coming football season, the Annual School Safety Patrol and the May Day Festival were being transferred to Big Rec, Golden Gate Park - and that the High Schools were being restricted in their use of Kezar for football games in order to properly rehabilitate Kezar Field.

After full discussion, the Commission approved the program of the General Manager, but directed that the Staff give fullest cooperation for the California Soccer Football Association to hold their events in the Balboa Soccer Field.

\* \* \* \* \*

(continued)



REPRESENTATIVES  
AND DELEGATES: (continued)

6 - San Francisco Zoological Society - Supplement to Concession  
Lease:

Messrs. Alan Fleishhacker, President, and Dr. J. F. Gustafson, Executive Secretary, appeared before the Commission in behalf of their request to amend the present lease and expand the concession facilities at the San Francisco Zoological Gardens and Playfield.

Commissioner Conway stated that he had reviewed the amendments and felt that with four concession rides operating, there would be great improvement in service to the public.

After full discussion, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3889

Resolution No. 3889

S. F. Zoo  
Society -  
Lease  
Supplement

WHEREAS, the concession operation by the San Francisco Zoological Society at the San Francisco Zoological Gardens is on a non-profit basis, and

WHEREAS, as a resultant thereof, the area had been improved, increased service to the public has been rendered, and many valuable Zoological specimens had been added to the Zoo, without cost to the City and County of San Francisco:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve the Supplement to Lease expanding the concessions and including operation of rides as set forth in said Supplement, as affixed in the Minute records of this meeting:

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary, be empowered to do such things and perform such acts as may be necessary to effectuate said Supplement to Concession Lease.

\* \* \* \* \*

7 - Golden Gate Park - Masaryk Monument:

GG Park -  
Masaryk  
Monument  
appvd,  
in prin.

The request for the placement of a bust monument to THOMAS G. MASARYK on the north side of the Main Drive, opposite the M. H. DeYoung Memorial Museum - was approved in principle; but approval was deferred pending presentation of a pedestal or mounting design.

\* \* \* \* \*



FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3890

Resolution No. 3890

Non-Civil Service and Exempt Appointments 2/8/60 - 3/7/60; T-3278 thru T-3296 ratified	RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-3278 thru T-3296 exempt appointments made by the General Manager and certified by the Secretary during the period February 8, 1960 thru March 7, 1960 - are hereby ratified and approved; and  BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.
--	--

\* \* \* \* \*

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3891

Resolution No. 3891

Progress and/or Final Payments	RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:
---	--

- a) HARDING PARK TREE REMOVAL:  
Contract No. 325; Ctfm. No. 2727:  
Flora Crane Service; 1st and final payment;  
period ending 3/1/60 ..... \$ 4,980.00
- b) GOLDEN GATE PARK - Miscellaneous Additions to  
CORPORATION YARD: Contract No. 323; Ctfm. No. 4681:  
C. J. Collins Co.; 2nd payment;  
period ending 2/29/60 ..... 7,060.00
- c) GOLDEN GATE PARK and GREAT HIGHWAY;  
Reconstruction of Conservatory and  
Rehabilitation of Convenience Station:  
Contract No. 315; Ctfm. No. 2639:  
C. J. Collins Co.; 4th payment;  
period ending 2/29/60 ..... 2,822.00
- d) SAN FRANCISCO ZOOLOGICAL GARDENS - Installation of  
a New 6" C.I. Main: Contract No. 320; Ctfm. No. 3621:  
Bernard Gayman; 1st payment;  
period ending 2/29/60 ..... 1,958.00
- e) MISSION POOL - Install New Under Drains:  
Liquidate S.O. No. 387:  
To Garratt Engineering & Equipment Co.;  
period ending 2/29/60 ..... 640.00

(continued)

3/10/60



FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

- f) GOLDEN GATE PARK - Construction of SAN FRANCISCO  
HALL OF FLOWERS - Contract No. 282; Ctfm. No. 3595;  
Midstate Construction Company; 7th payment;  
period ending 2/29/60 ..... \$ 55,894.00
- g) LAKE MERCED SPORT FISHING - SPECIAL PATROL  
SERVICES: Ctfm. No. 2654:  
To Associated Sportsmen of California, District  
Council No. 7; 8th payment for period ending  
2/29/60; earned \$3,666.64 of net contract for  
\$5,500.00 ..... 458.33
- h) GOLDEN GATE PARK BAND - MUSIC CONCERTS:  
Ctfm. No. 2683:  
To Ralph Murray, Director; 8th payment;  
period ending 2/29/60; earned \$23,706.47  
of net contract for \$32,770.00 ..... 1,617.72
- i) STRYBING ARBORETUM DEVELOPMENT - Services:  
Classification of Plants; Ctfm. No. 3546:  
To Elizabeth McClintock; 11th payment;  
period ending 2/29/60; earned \$3,850.00  
of net contract for \$4,200.00 ..... 350.00
- j) STRYBING ARBORETUM DEVELOPMENT - Services:  
Horticultural and Botanical Expert and  
Coordinator: Ctfm. No. 3461:  
To Richard E. Baker; 24th and final payment;  
period ending 2/23/60; earned \$21,904.56 of  
adjusted contract for \$21,904.56 ..... 833.34
- (Modify above contract account of unexpended  
balance of funds provided for mileage and  
other expenses - a DECREASE of \$95.44)

\* \* \* \* \*

3 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of  
Commissioner Bercut, seconded by Commissioner Moore, and  
duly passed, the following resolution was adopted:

Res. No. 3892

Resolution No. 3892

Modifica-  
tions of  
Contracts

RESOLVED, that for the best interests and proper conduct of  
the Recreation and Park Department, the Controller be and is  
hereby requested to approve the following Modifications of  
Contracts:

- a) GREAT HIGHWAY - New Irrigation System:  
Contract No. 316; Ctfm. No. 4684; Mod. #1:  
To Automatic Irrigation Co.; change 103'  
2" galv. iron pipe to 3" galv. iron pipe;  
an INCREASE of ..... \$ 99.00
- b) MC COPPIN SQUARE - Rehabilitation of:  
Contract No. 319; Ctfm. No. 4688; Mod. #1:  
E. L. Dunn & Son; install pipe lines and  
two lawn boxes to tennis court area;  
an INCREASE of ..... 138.10

(continued)

3/10/60





FINANCIAL TRANSACTIONS: (continued)

Modifications of Contracts: (continued)

- c) JACKSON PLAYGROUND AND FIELDHOUSE - Rehabilitation:  
Contract No. 235; Ctf. No. 3769; Mod. #1:  
 To Biltwell Construction Co.; make  
 necessary repairs to rotted timbers;  
 an INCREASE of ..... 1,508.30  
 \* \* \* \* \*

4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of  
 Commissioner Herz, seconded by Commissioner Conway, and  
 duly passed, the following resolution was adopted:

- |  |   |
|--|---|
| <u>Res. No. 3893</u>                       | <u>Resolution No. 3893</u>  |
| Orders<br>for<br>Service<br>and/or<br>Work | RESOLVED, that for the best interests and proper conduct of<br>the Recreation and Park Department, the Controller be and<br>is hereby requested to approve the following Orders for<br>Service and/or Work:   |
| a)   | Service Order to:<br>MALOTT & PETERSON-GRUNDY,<br>2412 Harrison Street, San Francisco;<br>for<br>SAN FRANCISCO ZOOLOGICAL GARDENS -<br>Repaving of Paths ..... \$ 1,967.00<br>(Appropriation No. 9.652.223.000)<br>.....                                |
| b)   | Service Order to:<br>WILLIAM BREWER & ASSOCIATES:<br>To perform soil tests at FLEISHHACKER POOL<br>HEATING PLANT in connection with installa-<br>tion of new heating system ..... 700.00<br>(Appropriation No. 817.556.006;<br>1955 Bond Fund)<br>..... |
| c)   | Service Order to:<br>WILLIAM MC INTOSH AND SON,<br>635 Texas Street, San Francisco, California.<br>For the replacement of Pool Ladders at<br>San Francisco Municipal Swimming Pool ..... 1,936.64<br>(Appropriation No. 9.651.223.000)<br>* * * * *     |

5 - Transfer of Funds:

On recommendation of the General Manager, and on motion of  
 Commissioner Bercut, seconded by Commissioner Casey, and  
 duly passed, the following resolution was adopted:

- |                         |  |
|-------------------------|--|
| <u>Res. No. 3894</u>    | <u>Resolution No. 3894</u>   |
| Transfer<br>of<br>Funds | RESOLVED, that for the best interests and proper operation<br>of the Recreation and Park Department, the Controller be and<br>is hereby requested to approve the following Transfer of<br>Funds from various appropriations to provide funds for plans<br>and specifications, inspection salaries, and car allowances<br>properly chargeable to specific projects: |

(continued)



FINANCIAL TRANSACTIONS: (continued)

Transfer of Funds: (continued)

From

Appropriation No. 807.000.00 ..... \$ 6,507.12

To

Appropriation No. 807,557.005 ..... \$ 2,504.11  
                                   556.006 ..... 3,636.90  
                                   557.035 ..... 366.11

-----

From

Appropriation No. 817.000.000 ..... \$ 5,828.75  
                                   .000.005 ..... 2,865.76  
                                   .000.006 ..... 1,684.93  
                                   .000.025 ..... 1,889.36  
                                   .000.029 ..... 1,687.36  
                                   .000.030 ..... 7,618.17  
                                   .000.031 ..... 2,845.52

To

Appropriation No. 817.556.005 ..... \$ 2,779.98  
                                   .557.005 ..... 85.78  
                                   .557.006 ..... 1,684.93  
                                   .557.012 ..... 1,277.02  
                                   .557.025 ..... 1,889.36  
                                   .556.029 ..... 1,687.36  
                                   .557.030 ..... 7,618.17  
                                   .556.031 ..... 2,845.52  
                                   .557.033 ..... 4,551.73

\* \* \* \* \*

6 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3895

Resolution No. 3895

Perm. Sal.      RESOLVED, that this Commission, on recommendation of the  
 Apps. for      General Manager, does hereby request the Controller to  
 Temporary      approve the use of funds in permanent Salary Appropriations  
 Replacement    for filling the following positions by Temporary Replace-  
 Employments    ment Employments:

<u>Reqs. Nos.</u>	<u>Replacing</u>	<u>Reason</u>	<u>Period</u>	<u>Amount</u>
	<u>C-102 JANITRESS</u>			
T-3252	Geraldine Silverand	Sick Leave w/o pay	1/6/60 - 1/31/60	\$ 263.40
	<u>C-104 JANITOR</u>			
T-3280	A. Butler	Sick Leave w/o pay	2/15/60 - 3/31/60	471.36
	<u>C-152 WATCHMAN</u>			
T-3206	Frank Damon	Working in higher classification	3/1/60 - 3/31/60	305.00

(continued)



FINANCIAL TRANSACTIONS: (continued)Permanent Salary Appropriations for Temporary Replacement  
Employments: (continued)

Reqs. Nos.	Replacing	Reason	Period	Amount
<u>I-53 VENDOR</u>				
T-3202	Allene M. Baker	Sick Leave w/o pay	2/26/60 - 3/15/60	\$ 199.50
<u>R-58 SUPERVISING RECREATION DIRECTOR</u>				
T-3294	Wm. McNulty	Working in higher classification	3/1/60 - 6/30/60	1,720.00
<u>R-56 RECREATION DIRECTOR</u>				
T-3296	R. Rafello	Education Leave	6/17/60 - 6/30/60	195.45
<u>R-110 LIFEGUARD</u>				
T-3289	Don DeMeyer	Leave w/o pay	3/6/60 - 3/21/60	175.00
<u>R-112 MATRON, SWIMMING POOL</u>				
T-3287	Clara Driver	Leave w/o pay	3/8/60 - 3/31/60	208.63

\* \* \* \* \*

7 - Request for Supplemental Appropriation: \$2,100.00:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3896Resolution No. 3896

Req. for Sup. App. \$2,100.00 Scav. Svc. & Fill - Garbage at Brisbane	BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of \$2,100.00 from such funds as are legally available to the credit of
---	---

Appropriation No. 9.311.237.651 - Scavenger Service - General Division .....	\$ 2,100.00
---	-------------

to provide the additional funds required for scavenger service and cost of sanitary fill for garbage at Brisbane

Estimated amount required for 1959-1960	\$13,224.
Amount appropriated for 1959-1960 .....	<u>11,124.</u>

Estimated deficiency for 1959-1960 .....	\$ 2,100.
--	-----------

\* \* \* \* \*

8 - Request for Supplemental Appropriation: \$11,609.00:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)



FINANCIAL TRANSACTIONS: (continued)Request for Supplemental Appropriation: \$11,609.00: (cont'd)Res. No. 3897Resolution No. 3897

Req. for BE IT RESOLVED, that for the proper operation of the  
 Sup. App. Recreation and Park Department, this Commission requests  
 \$11,609.00 the Mayor, Board of Supervisors and the Controller - to  
 (1959-60 def.) approve a Supplemental Appropriation Request in the amount  
 Heat, of \$11,609.00 from such funds as are legally available to  
 Light the credit of  
 and  
 Power Appropriation No. 9,715,231.651 -  
 Heat, Light and Power ..... \$ 11,609.00

to provide the additional funds required  
 for gas and electricity for the balance  
 of the fiscal year.

Estimated expenditure for 1959-1960 \$179,710.  
 Budget appropriation for 1959-1960 168,101.

Estimated deficiency for 1959-1960 \$ 11,609.

\* \* \* \* \*

9 - Request for Civil Service Commission to Reclassify one B103  
 Cashier "C" employment to B105 Cashier "B":

On recommendation of the General Manager, and on motion of  
 Commissioner Moore, seconded by Commissioner Casey, and  
 duly passed, the following resolution was adopted:

Res. No. 3898Resolution No. 3898

Civ. Svc. RESOLVED, that this Commission does hereby request the Civil  
 req'd. to Service Commission to reclassify  
 reclassify  
 B103 Cash, "C" one position of B103 Cashier "C" employment to  
 to one position of B105 Cashier "B" employment  
 B105 Cash, "C"

\* \* \* \* \*

(C. W. Pistole, the present occupant of the B103 Cashier "C"  
 position is retiring as of March 31, 1960. In the recent  
 position classification survey made of this department by  
 Jacobs and Company and the Civil Service Commission staff -  
 it was recommended that this position be reclassified to  
 B105 Cashier "B".)

\* \* \* \* \*

10 - Request Supplemental Appropriation- \$1,455.00:

On recommendation of the General Manager, and on motion of  
 Commissioner Moore, seconded by Commissioner Casey, and  
 duly passed, the following resolution was adopted:

Res. No. 3899Resolution No. 3899

Req. for BE IT RESOLVED, that for the proper operation of the  
 Sup. App. Recreation and Park Department, this Commission requests the  
 \$1,455.00 Mayor, Board of Supervisors and the Controller, to approve  
 for comp. a Supplemental Appropriation Request in the amount of  
 one B105 \$1,455.00 from the Recreation and Park Department Compensa-  
 Cashier tion Reserve to the credit of  
 "B" at  
 \$485.00 mo. Appropriation No. 9,651,110.000 -  
 4/1/60- Permanent Salaries - General Division ..... \$ 1,455.00  
 6/30/60

to provide funds for the compensation of one  
 B105 Cashier "B" at \$485.00 per month, for  
 the period April 1, 1960 to June 30, 1960.





FINANCIAL TRANSACTIONS: (continued)

11 - Request for Supplemental Appropriation: \$1,000.00:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3900

Resolution No. 3900

Req. for BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Sup. App. Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of \$1,000.00 from \$1,000.00 for Candlestick Park - such funds as are legally available to the credit of the following Appropriations:

"Open House" Appropriation No. 9.654,200.00 -  
Contractual Services - Recreational Units \$800.00

Appropriation No. 9.654,815.000 -  
Miscellaneous Insurance -  
Recreational Units , , , , ,

200.00

\$ 1,000.00

-----

The purpose of this request is to provide funds for expenses to be incurred in the holding of an "Open House" at Candlestick Park. The date has not yet been determined but will, of necessity, be sometime prior to the official opening of the baseball season on April 12, 1960. Anticipated expenses are as follows:

Cleanup Cost \$ 800.00  
Insurance  
(Estimate) 200.00

\$1,000.00 total

\* \* \* \* \*

12 - Damage Claims - Requests for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3901

Resolution No. 3901

Damage - RESOLVED, that this Commission, having been assured by the  
Claims - General Manager that the following claims for damages are  
Requests fully justified, does hereby request the Controller to issue  
for Warrants to pay said claims, in accordance with Ordinance  
Warrants No. 8246:

<u>To - Date</u>	<u>For</u>	<u>Amount</u>
Marcus W. Hettrick	Damages at or near	
Date: 1/4/60	Bay Street, opposite	
	Funston Playground	\$ 21.61
	(Ball batted from Funston	
	broke windshield)	
Mary C. Busalacchi	Damages at or near	
	Kezar Stadium	
	(coat was torn)	\$ 4.14

\* \* \* \* \*



FINANCIAL TRANSACTIONS: (continued)

13 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3902

Resolution No. 3902

Yacht  
Harbor  
Mooring  
Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

<u>Cancellation</u> <u>(Permanent)</u>	<u>Effective</u> <u>Date</u>	<u>Name of</u> <u>Boat</u>	<u>Berth</u> <u>No.</u>
CANTOR, B. W.	3/1/60	B&B	199
<u>Licenses</u> <u>(Permanent)</u>			
WINEROTH, J. N., Jr.	3/1/60	Nepenthe	171
NATIONAL EMPLOYEE BENEFIT SERVICES, INC.	3/1/60	--	A-8
HEMPHILL, Dr. and MRS. CHARLES	3/1/60	28-D-1841	C-4
NEUSTADTER, Newton H.	3/4/60	--	A-7

\* \* \* \* \*

14 - Award of Contract: INSTALLATION OF FENCES: SILVER TERRACE  
PLAYGROUND: SHARP PARK GOLF COURSE: ST. MARY'S PLAYGROUND:  
Contract No. 334: to ANCHOR POST PRODUCTS, INC. OF CALIFORNIA,  
\$7,777.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, March 1, 1960:

<u>Names and Addresses of Bidders</u> <u>Certified Check or Bond</u>	<u>Base</u> <u>Proposal</u>
Anchor Post Products, Inc. of California 935 Linden Avenue (LOW BIDDER) South San Francisco, California (Certified Check for \$800.00)	\$ 7,777.00

Other Bidders:

El Dorado Fence Co., Inc.	Berkeley	\$ 8,444.00
(United States Steel Corporation, American Steel Wire Division, Cyclone Fence Department	Oakland	8,456.00
The Colorado Fuel & Iron Corporation	San Leandro	8,935.00
San Jose Steel Co., Inc.	San Jose	8,998.00

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On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

(continued)



FINANCIAL TRANSACTIONS: (continued)

Award of Contract: INSTALLATION OF FENCES: SILVER TERRACE  
PLAYGROUND: SHARP PARK GOLF COURSE: ST. MARY'S PLAYGROUND:  
Contract No. 334: to ANCHOR POST PRODUCTS, INC. OF CALIFORNIA  
\$7,777.00: (continued)

Res. No. 3903Resolution No. 3903

Award of Contract: RESOLVED, that this Commission, on recommendation of the  
Inst. of General Manager, does hereby award the contract for:  
Fences: INSTALLATION OF FENCES: SILVER TERRACE PLAYGROUND: SHARP  
PARK GOLF COURSE: ST. MARY'S PLAYGROUND, SAN FRANCISCO,  
CALIFORNIA: CONTRACT NO. 334 to: ANCHOR POST PRODUCTS, INC.  
Silver Terr. OF CALIFORNIA, 935 Linden Avenue, South San Francisco, Cali-  
P/G: Sharp fornia, for the sum of \$7,777.00 (Seven thousand seven hun-  
Park Golf dred seventy-seven and no/100 dollars) -- they being the  
Course: lowest regular and responsible bidder therefor; and  
St. Mary's  
P/G --  
Contract  
No. 334 to  
ANCHOR POST  
PRODUCTS,  
INC. OF  
CALIFORNIA  
for  
\$7,777.00

BE IT FURTHER RESOLVED, that the General Manager, and/or  
Business Manager, and the Secretary be, and are, empowered  
to execute this contract on behalf of the Recreation and  
Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice  
of Award in the official advertising newspaper of the City  
and County of San Francisco.

\* \* \* \* \*

15 - Award of Contract: GOLDEN GATE PARK - Paving at CORPORATION  
YARD - Contract #335: O. C. JONES AND SONS: \$6,275.00:

The Secretary reported that the following sealed proposals  
were received and opened at 2 PM, Tuesday, March 8, 1960:

Names and Addresses of Bidders <u>Certified Check or Bond</u>	Lump Sum <u>Bid</u>	Unit Price <u>Bid</u> (per Sq.Ft.)
O. C. Jones and Sons (LOW BIDDER) Fourth and Cedar Streets Berkeley 10, California (Bond: Fidelity and Casualty Company of New York)	\$6,275.00	14¢
<u>Other Bidders:</u>		
Fay Improvement Company	\$6,436.00	13¢
Kunz Paving Company	6,470.00	14¢
Pacific Pavements Company, Ltd.	6,500.00	14¢
Chas. L. Harney, Inc.	6,854.00	15¢

-----

On recommendation of the General Manager, and on motion of  
Commissioner Bercut, seconded by Commissioner Moore, and  
duly passed, the following resolution was adopted:

Res. No. 3904Resolution No. 3904

A/C: GG Pk.  
Corp. Yard  
Paving:  
for  
\$6,275.00  
to  
O.C. Jones  
and Sons

RESOLVED, that this Commission, on recommendation of the  
General Manager, does hereby award the contract for: GOLDEN  
GATE PARK - PAVING AT CORPORATION YARD, SAN FRANCISCO, CALI-  
FORNIA: CONTRACT NO. 335: to O. C. JONES AND SONS, Fourth  
and Cedar Streets, Berkeley 10, California -- in the sum of  
\$6,275.00 (Six thousand two hundred seventy-five and no/100  
dollars); they being the lowest regular and responsible  
bidder therefore; and

(continued)



FINANCIAL TRANSACTIONS: (continued)

Award of Contract: GOLDEN GATE PARK - Paving at CORPORATION  
YARD - Contract No. 335 to O. C. JONES AND SONS: \$6,275.00:  
(continued)

FURTHER RESOLVED, that the funds be provided for this contract  
and possible modifications, as follows:

1955 Bond Fund - Appropriation No. 817,000,005	
Unallocated for Corporation Yard .....	\$ 4,549.10
1955 Bond Fund - Appropriation No. 817,000,000	
Funds to be obtained from Contingency Reserve	<u>2,353.40</u>
Total .....	\$ 6,902.50

-----

BE IT FURTHER RESOLVED, that the General Manager, and/or  
Business Manager, and the Secretary be, and are, empowered to  
execute this contract on behalf of the Recreation and Park  
Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice  
of Award in the official advertising newspaper of the City  
and County of San Francisco.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1 - Candlestick Park - Dedication Plaque:

Com. appvs. The Commission considered the text for a dedicatory plaque  
tent. text to be installed at Candlestick Park.  
for Candle-

stick Park  
dedicatory  
plaque  
After discussion, and on motion of Commissioner Conway,  
seconded by Commissioner Moore, and duly passed, the Com-  
mission approved the tentative text for a dedicatory plaque  
to be placed at Candlestick Park.

\* \* \* \* \*

2 - Aquatic Park - Bocce Ball Courts:

Mr. George Quesada, A.I.A., presented final plans for the  
development of Bocce Ball Courts in the southwest area of  
Aquatic Park,

On recommendation of the General Manager, and on motion of  
Commissioner Herz, seconded by Commissioner Bercut, and  
duly passed, the following resolution was adopted:

Res. No. 3905

Resolution No. 3905

Com. appvs. RESOLVED, that this Commission does hereby approve the  
final plans for the development of Bocce Ball Courts at  
Bocce Ball Aquatic Park, as prepared by Mr. George Quesada, A.I.A.;  
Courts at and

Aquatic Park  
and payment  
to architect  
FURTHER RESOLVED, that the Architect be paid in accordance  
with the provisions of his contract.

\* \* \* \* \*

(continued)





Civic Center Plaza Garage:

The Secretary reported that the Civic Center Plaza Garage was made available to the City and County of San Francisco for beneficial use and occupancy on March 1, 1960.

\* \* \* \* \*

3 - McLaren Park - Roads:

The Supervising Engineer reported that the Department of Public Works was ready to proceed with the construction of certain county roads within McLaren Park, which was approved in principle by the Recreation and Park Commission at the regular meeting of December 24, 1957, Resolution No. 2874; and that at the present time, it is highly desirable to start work on that portion of the roads proposed to be constructed by county gas tax funds, extending Mansell Street westerly from the vicinity of University Street to the intersections of Dublin and Brazil Streets - and Dublin and Persia Streets, with a connection extending southerly to the vicinity of Visitacion Avenue and Hahn Street.

McLaren  
Park -  
County  
Roads

-----  
After full discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3906

Resolution No. 3906

Com. re-  
approves  
const. roads  
McLaren Pk.  
w/ gas tax  
funds when  
available

WHEREAS, this Commission, under Resolution No. 1734, adopted on December 9, 1954 and Resolution No. 2874, adopted on December 24, 1957 - avowed its desire to approve construction of roads within McLaren Park whenever county gas tax funds were available for that purpose; and

WHEREAS, this Commission is dedicated to the earliest completion of McLaren Park:

Com. res.  
DPW to  
design &  
construct  
such road-  
ways

BE IT RESOLVED, that this Commission does hereby request the Department of Public Works, for public convenience and necessity, to design and construct such roadways in the County Road System within McLaren Park which substantially conforms to the Land Utilization Program, in accordance with Recreation and Park Department Sketch No. 3096, provided that county gas tax funds are available for this purpose; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary, be empowered to do such things and perform such acts as to effectuate the provisions of this resolution.

\* \* \* \* \*

4 - Storyland - Special Fund Ordinance:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was unanimously adopted:

Res. No. 3907

Resolution No. 3907

WHEREAS, the Finance Committee of the Board of Supervisors has the following ordinance under consideration:

(continued)

3/10/60



Storyland - Special Fund Ordinance:

"File 782-59

Ordinance No. \_\_\_\_\_

AMENDING CHAPTER 10 OF THE SAN FRANCISCO ADMINISTRATIVE CODE BY ADDING SECTION 10.109-1 THERETO, ESTABLISHING A SPECIAL FUND TO WHICH ALL REVENUES FROM THE OPERATION OF STORYLAND SHALL BE CREDITED AND PROVIDING THAT ALL MONEYS IN SUCH SPECIAL FUND SHALL BE USED EXCLUSIVELY FOR THE PURPOSES OF OPERATION, MAINTENANCE AND REPAIR, RECONSTRUCTION, AND IMPROVEMENT OF STORYLAND FACILITIES, PURSUANT TO THE BUDGET AND FISCAL PROVISIONS OF THE CHARTER.

-----

BE IT ORDAINED BY THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO:

Storyland-  
Special  
Fund  
Ordinance

Section 1. Chapter 10 of the San Francisco Administrative Code is amended by adding Section 10.109-1 thereto to read as follows:

Section 10.109-1. All revenue from the operation of Storyland, including, but not limited to, admission charges and income from leases, shall be credited to a special fund to be known as the Storyland Betterment Fund, the moneys in said special fund to be appropriated pursuant to the budget and fiscal provisions of the Charter for the following purposes in the order named, viz:

- (a) for the payment of operating expenses;
- (b) for maintenance and repairs;
- (c) for replacements and reconstruction; and
- (d) for extensions and improvements

Balances remaining in the Storyland Betterment Fund at the close of any fiscal year shall have been deemed to have been provided for a specific purpose within the meaning of Section 80 of the Charter and shall be carried forward and accumulated in said fund for the purposes recited herein."

and

WHEREAS, the adoption of the foregoing legislation will provide a nucleus for the future development of Storyland; and

WHEREAS, said development will redound with great benefit to the City and County of San Francisco and pleasure to all visitors:

NOW, BE IT RESOLVED, that this Commission does heartily approve this legislation; and

FURTHER RESOLVED, that this Commission does hereby highly commend all parties supporting this legislation.

\* \* \* \* \*

5 - The Palace of Fine Arts - Meeting with State Officials:

Commissioner Herz reported that a meeting was held on this Thursday morning on the reconstruction of The Palace of Fine Arts; and that representatives of all City and California State departments concerned were in attendance,

Full discussion on fiscal and legal matters were discussed and it was agreed that all problems could be properly resolved.



COMMISSION COMMITTEE  
AND STAFF REPORTS: (continued)

The Palace of Fine Arts - Meeting with State Officials:  
(continued)

The Pal.  
Fine Arts

Meeting  
with State  
Officials

R&PC to  
req. app.  
\$1.8 mil.  
bond fund  
monies

The City and State legal representatives are to prepare the necessary joint agreements, but they cannot be submitted for execution until the U. S. Congress has approved pending legislation to vacate streets within The Palace of Fine Arts area.

Commissioner Herz further stated that Controller Harry D. Rosa suggested that the Recreation and Park Commission request the appropriation of the \$1.8 million bond fund monies at the next regular meeting.

\* \* \* \* \*

6 - 1960 Golf Tournament Dates:

On motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following 1960 Golf Tournaments were approved:

HARDING

Club Championship	April 24; May 1-8-15
Election Day	August 28
Directors' Cup	Oct. 23-30; Nov. 6-13-20
Turkey	Dec. 18

1960  
Golf  
Tournament  
Dates -

Qualifying 1960 Public Links Championships - June 5

-----

appvd.

LINCOLN

Club Championship	Mar. 20-27; April 3-10-17
Directors' Cup	Oct. 2-9-16-23-30
Turkey	Nov. 20
Red & Blue	Dec. 11

-----

SHARP PARK

Club Championship	May 15-22-29; June 12-19
Medal	Aug. 7
Directors' Cup	Sept. 11-18-25; Oct. 2-9
Turkey	Nov. 13

Industrial Division -  
Recreation & Park Dept. April 16-23

\* \* \* \* \*

7 - Huntington Square - A.I.A. Convention Exhibit:

Huntington  
Square -  
A.I.A.  
Convention  
Exhibit -  
4/18-22/60  
approved

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the request of Mario J. Ciampi, Architect, A.I.A., to place a series of small tents on the southern portion of Huntington Square for exhibits of sculpture, ceramics, weaving and pottery displays in connection with the A.I.A. Convention from April 18 to April 22, 1960 - was granted.

\* \* \* \* \*



NEW BUSINESS:

- 1 - Sharp Park Golf Course Clubhouse -  
Award of Architectural Contract to Schubart & Friedman:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3908

Resolution No. 3908

Com. awards arch. cont. to Schubart & Friedman, AIA -

RESOLVED, that this Commission does hereby authorize the award and execution of an architectural contract for the preparation of plans, specifications and cost estimates for the enclosure of the porch area on west side of Sharp Park Golf Course Clubhouse - to: Schubart & Friedman, A.I.A.,

Sharp Park Golf Course C/H

The Architects, Schubart & Friedman, shall receive a fee of \$500; and shall complete the plans, specifications and cost estimates within sixty calendar days. The estimated cost of construction is: \$6,585.00, including the Architects' fee.

The General Manager and/or Business Manager, and the Secretary, are hereby empowered to execute the contract for and on behalf of this Commission.

\* \* \* \* \*

- 2 - San Francisco Zoological Gardens - Pacific Gas & Electric Co.  
Revocable Permit: Sump Pump Installation:

Com. appvs. Revocable Permit to P.G.E. Co, SF Zoo Gardens -

On recommendation of the General Manager and Supervising Engineer, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed -- the Commission approved the request of the Pacific Gas & Electric Co. to install a sump pump and 1 $\frac{1}{4}$ " pipe in manhole in the San Francisco Zoo Gardens (vicinity of 46th Avenue and Sloat Blvd.), in accordance with their drawing on Work Order 1-1027 D-1777.

Sump Pump Installation

Said approval to be on the basis of a revocable permit, with the proviso that the Pacific Gas & Electric Co. restore the area.

\* \* \* \* \*

- 3 - Coit Tower - Service Contract Awarded for the Restoration of  
Murals to Dorothy Cravath, Muralist and Artist:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3909

Resolution No. 3909

Coit Tower: Svc. Contr. Award to Dorothy Cravath, Muralist & Artist -

RESOLVED, that this Commission, on the recommendation of the General Manager, does hereby approve the award of a Service Contract to: DOROTHY CRAVATH, Muralist and Artist -- for the restoration work to be done on the Ralph Stackpole, Bernard Zackheim and Clifford Wight murals -- in the amount of \$2,340.00.

for certain restoration work on 3 murals - \$2,340.00

The General Manager and/or Business Manager and the Secretary are hereby empowered to execute the contract for and on behalf of this Commission.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:20 PM.

Respectfully submitted,

*Paul N. Moore*

Paul N. Moore, Secretary  
 Recreation and Park Commission





M I N U T E S

The Two Hundred and Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, March 24, 1960; President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent: Mr. William M. Coffman, Vice President

\* \* \* \* \*

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of March 10, 1960 were approved as corrected.

\* \* \* \* \*

REQUESTS:

1 - Concerts - Musicians' Local No. 6:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following band concerts were approved:

April 3rd	Fleishhacker Playfield	2 to 4 PM
April 10th	Aquatic Park	2 to 4 PM
April 17th	Washington Square	2 to 4 PM
April 24th	Fleishhacker Playfield	2 to 4 PM
May 1st	Aquatic Park	2 to 4 PM
May 8th	Washington Square	2 to 4 PM
May 15th	Fleishhacker Playfield	2 to 4 PM
May 22nd	Aquatic Park	2 to 4 PM
May 29th	Washington Square	2 to 4 PM
June 5th	Fleishhacker Playfield	2 to 4 PM
June 12th	Aquatic Park	2 to 4 PM
June 19th	Washington Square	2 to 4 PM
June 26th	Fleishhacker Playfield	2 to 4 PM

\* \* \* \* \*

2 - Music Concourse - Pacific Singing Societies Program:

On motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the request of the Pacific Singing Societies to hold a concert on any Sunday open date in August, 1960 - was granted.

\* \* \* \* \*

(continued)



REQUESTS: (continued)

3 - Conservatory - Pacific Festival Floral Plaque:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed - the request of Mr. Albert E. Schlesinger, Chairman, for a 1960 Pacific Festival Floral Plaque from September 9th to 18th, 1960 - was granted.

\* \* \* \* \*

4 - Candlestick Park - Baseball Games:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed - the Commission approved the following baseball games at Candlestick Park; said approval to be contingent upon receipt of required insurance certificate:

- a) Fireman vs Police - annual game, July 4, 1960  
(San Francisco Fire Department request)

\*\*\*\*\*

- b) James J. Nealon Benefit Game - annual game, May 22, 1960  
(Northern California Baseball Managers Association request)

\*\*\*\*\*

- c) San Francisco Oldtimers' Baseball Players Association -  
games on June 26; July 3rd; and September 25, 1960

-----

Note: Giants' management to absorb cleanup cost.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Candlestick Park - Progress Report:

From Reuben H. Owens, Director of Public Works: progress report and advising the Stadium will be ready for the opening game on April 12, 1960.

\*\*\*\*\*

2 - Golden Gate Park - Music Concourse:

From the United Irish Societies (J. J. Mulvihill, President): sending sincere thanks for fine cooperation for program on March 27, 1960.

\*\*\*\*\*

3 - Golden Gate Park - William Johnston Clubhouse:

From Mr. William Lichtenberger and petitioners: commending the Staff for their fine cooperation and the attractive landscaping on the above clubhouse.

\*\*\*\*\*

(continued)



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

4 - Golden Gate Park - Personnel:

From Mr. John Kwartz, 1651-39th Avenue: commending Mr. Frank Piltz, Gardener, for his fine work in the vicinity of the Polo Field.

.....

5 - Civic Center Garage - Opening:

From The Parking Authority (Thomas J. O'Toole, Secretary): expressing appreciation to the General Manager and Staff for decorations and for close cooperation and assistance.

.....

6 - Chinese New Year Festival:

From Chinese Chamber of Commerce (T. Kong Lee, President): extending sincere appreciation for assistance and cooperation.

.....

7 - Recreation Program Activities in California:

From Division of Recreation (Elmer Aldrich, Chief): thanking the General Manager and personnel for assistance given Dr. Serena Arnold, who reported programs.

.....

8 - The Honorable George Christopher, Mayor:

Letter of appreciation from The Honorable Mayor: for the beautiful flowers received upon his return from trip to Russia.

.....

9 - Sunnyside District - Proposed Recreation Center:

From Sunnyside P.T.A. (Mrs. David J. Lynch, President): supporting development of the Sunnyside District.

.....

10 - Portsmouth Plaza Garage: Final Plans:

- a) Copy of letter from Edward D. Keil, Esq., to Mr. Harold Zellerbach, President Art Commission:
- b) Copy of letter from Harold L. Zellerbach, President to Edward D. Keil, Esq.,

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1 - Point Reyes National Seashore:

Pt. Reyes  
Nat'l. Sea-  
shore -

Com. asked  
for appvl.  
and support  
of legis-  
lation

Mr. James Hammond, Vice President of the Point Reyes National Seashore Foundation: appeared before the Commission and explained the aims and purposes of S2428 and HR 8358 now pending before Congress. He solicited the support and approval of the Recreation and Park Commission, inasmuch as this National Seashore would provide much needed recreational space for residents of the Bay Area.

(continued)



REPRESENTATIVES AND DELEGATES: (continued)

Point Reyes National Seashore: (continued)

President Haas thanked Mr. Hammond for his presentation and stated th at the matter would be referred to Commission Committee and Staff for study.

\* \* \* \* \*

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bereut, and duly passed, the following resolution was adopted:

Res. No. 3910

Resolution No. 3910

Progress  
and/or  
Final  
Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- a) GREAT HIGHWAY - Installation of New Irrigation System:  
Contract No. 316; Ctfn. No. 4684:  
Automatic Irrigation Co.; 1st payment;  
period ending 2/29/60 ..... \$ 21,542.00
- b) SAN FRANCISCO ZOOLOGICAL GARDENS -  
Construction of Rest Rooms in Lion House;  
Contract No. 302; Ctfn. No. 2611:  
Stenmark Construction Co.; 5th payment;  
period ending 2/28/60 ..... 491.00
- c) SAN FRANCISCO ZOOLOGICAL GARDENS -  
Construction of Rest Rooms in Lion House;  
Contract No. 302; Ctfn. No. 2611:  
Stenmark Construction Co.; 6th and final  
payment; period ending 2/28/60 ..... 1,369.71
- d) MC LAREN PARK DEVELOPMENT: Ctfn. No. 3522:  
Charles F. Strothoff, Correlating Architect:  
1st payment; for preparation of land  
utilization program, etc.; to 10/14/59 ..... 28,014.18
- e) PORTOLA PLAYGROUND - Installation of Light Fixtures:  
Contract No. 327; Ctfn. No. 4687:  
Arvin Electric; 1st and final payment;  
period ending 2/29/60 ..... 2,037.00
- f) GOLDEN GATE PARK - HALL OF FLOWERS:  
Ctfn. No. 3436:  
Appleton & Wolfard; 3rd payment; for  
architectural services to 3/8/60 ..... 4,552.80
- g) RENTAL CIVIC AUDITORIUM MAIN ARENA - FOR  
FOLK DANCE FESTIVAL - April 23-24, 1960:  
To Director of Property ..... 675.00

(continued)





FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

- h) RENTAL LEVI STRAUSS PLAYGROUND -  
March 1, 1959 - March 1, 1960:  
To Levi Strauss & Company ..... \$ 1.00
- i) HUNTERS POINT - GYMNASIUM BUILDING:  
Rental: July 7, 1959 - July 7, 1960:  
To Housing Authority of the City and  
County of San Francisco ....., 1.00
- j) HUNTERS POINT - GYMNASIUM BUILDING -  
Reimbursement Utilities -  
July, 1959 - February, 1960:  
To Housing Authority of the City and  
County of San Francisco ..... 55.21
- k) LAKE MERCED SPORT FISHING -  
Special Patrol Services - Ctn. No. 2654:  
To Associated Sportsmen of California,  
District Council No. 7: 9th payment;  
period ending 3/31/60; earned \$4,124.97  
of net contract for \$5,500.00 ..... 458.33
- l) STORYLAND EXHIBITS - Professional Services In Fabrication,  
Painting, Decorating and Construction - Ctn. No. 3556:  
To Donald G. Clever; 4th payment;  
period ending 3/16/60; earned \$21,845.00  
of net contract for \$25,085.00 ..... 1,620.00

\* \* \* \* \*

2 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3911

Resolution No. 3911

Modifica- RESOLVED, that for the best interests and proper conduct of  
tions of the Recreation and Park Department, the Controller be and is  
Contracts: hereby requested to approve the following Modifications of  
Contracts:

- a) KEZAR STADIUM - Painting: Contract No. 330:  
Ctn. No. 2745; Modification No. 1:  
To J. W. Sorensen; to paint entire  
tunnel entrance between pavilion and  
stadium; an INCREASE of ..... \$ 454.95
- .....
- b) MC LAREN PARK - DEVELOPMENT:  
Ctn. No. 3522; Modification No. 1:  
To Charles F. Strothoff; for preparation of  
land utilization program; a DECREASE of ..... 7,116.00

\* \* \* \* \*

(continued)



FINANCIAL TRANSACTIONS: (continued)

3 -

Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3912Resolution No. 3912

Orders  
for  
Service  
and/or  
Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) YACHT HARBOR IMPROVEMENTS:

Work Order to Department of Works; Bureau of Building Repair: for work on seven finger floats at \$150 a float ..... \$ 1,050.00  
(Yacht Harbor App. No. 9.656.561.000)

.....

- b) Work Order to Purchasing Department; Bureau of Reproduction: for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund projects, for the quarter beginning April 1, 1960 ..... \$ 1,000.00  
(Approp. No. 807.056.000;  
1947 Recreation Bond Fund)

.....

- c) Work Order to Purchasing Department; Bureau of Reproduction: for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund projects for the quarter beginning April 1, 1960 ..... \$ 5,000.00  
(Approp. No. 817.056.000;  
1955 P/G and Recreation Bond Fund)

.....

- d) Service Order to Leslie R. Cupples: to make independent appraisals of all privately owned parcels of land within the boundaries of McLaren Park for the Director of Property ..... \$ 2,000.00  
(Approp. No. 817.558.129;  
1955 P/G and Recreation Bond Fund)

.....

- e) Service Order to Charles A. O'Brien: to make independent appraisals of all privately owned parcels of land within the boundaries of McLaren Park for the Director of Property ..... \$ 2,000.00  
(Approp. No. 817.558.129;  
1955 P/G and Recreation Bond Fund)

.....

- f) Work Order to Purchasing Department, Bureau of Reproduction: for blueprinting, mimeographing and photostating required for Budget construction projects, beginning April 1, 1960 ..... \$ 1,900.00  
(Approp. No. 9.651.000.234)

\* \* \* \* \*



FINANCIAL TRANSACTIONS: (continued)

4 - Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3913

Resolution No. 3913

Requests for Funds RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds;

- a) To provide funds required for Rentals:  
Appropriation No. 9,651,880,000 -  
Rentals - Release Reserve ..... \$ 13.00

\*\*\*\*\*

- b) To provide additional funds required  
for repair of locomotive at  
Fleishacker Playfield

Transfer

<u>From</u>	<u>To</u>	
App. No. 9,653,200,000	App. No. 9,312,219,653	
Contractual Services -	Repair of Equipment -	
Commissary	Commissary	\$ 200.00

\*\*\*\*\*

5 - Request for Supplemental Appropriation: \$19,769.00:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3914

Resolution No. 3914

Req. for Sup. App. \$19,769.00 Aquatic - Directors' part time BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of \$19,769.00 from such funds as are legally available to the credit of the following appropriation:

Appropriation No. 9,651,130,001 -  
Directors' Wages ..... \$ 19,769.00

Insufficient funds were appropriated  
for the Part Time Personnel for  
Aquatic activities.

Assuming that expenditures are the same  
for March, April, May and June, 1960, as  
they were for the same months of 1959,  
the overall deficiency in the appropriation  
is \$19,769.00

Estimated expenditures for 1959-60 are as follows:

<u>1959-1960:</u>	July - February	\$ 222,982.
	March - June (estimated)	<u>117,170.</u>
Total Required 1959-1960 .....		\$ 340,152.
Amount appropriated .....		<u>320,383.</u>
Deficiency .....		\$ 19,769.



FINANCIAL TRANSACTIONS: (continued)

6 -

Request for Supplemental Appropriation: \$18,227.00:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3915

Resolution No. 3915

Req. for  
Sup. App.  
\$18,227.00

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of \$18,227.00 from the Recreation and Park Compensation Reserve to the credit of the following Appropriations:

Overtime  
and  
Holiday  
Pay

No. 9.651.111.000 - Allowance for Overtime -  
General Division \$ 1,915.00

For April, May and June, 1960:

45 Recreation Directors @ \$35.66  
per day - Stern Grove Festival ..... \$ 1,605.

Overtime for Janitors -  
Stern Grove Festival ..... 151.

Emergency Overtime for  
Operating Engineers:  
50 hrs. @ \$4.80 ..... 240.

Emergency Overtime -  
Clerical, etc. .... 450.  
\$ 2,446.

-----

No. 9.654.111.000 - Allowance for Overtime -  
Recreational Units \$ 518.00

For April, May and June, 1960:

Overtime account of Daylight Savings  
Schedules at Golf Courses:  
April 26 - June 30, 1960  
One hour per day for 11  
Starters; six days a week ..... \$ 2,267.

Emergency Overtime ..... 100.  
\$ 2,367.

-----

No. 9.659.111.000 - Allowance for Overtime -  
Camp Mather \$ 417.00

For April, May and June, 1960:

Overtime taking Camp Mather Reser-  
vations on Saturday, April 9, 1960... \$ 296.

Overtime for Supervisor, Camp Assis-  
tants, etc. - June at Camp Mather ... 507.  
\$ 803.

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(continued)





FINANCIAL TRANSACTIONS: (continued)

Request for Supplemental Appropriation: \$18,227.00 (cont'd.)

No. 9.652.112.000 - Holiday Pay -  
San Francisco Zoological Gardens \$ 894.00

For May 30 and June 7 (Election Day)  
Holidays:

Animal Keepers, etc.	\$ 1,306.
Janitorial and Operating Engineer	<u>300.</u>
	\$ <u>1,606.</u>

-----

No. 9.653.112.000 - Holiday Pay -  
Commissary Units \$ 309.00

For May 30 and June 7:

Supervision	\$ 227.
Vendors	163.
Janitors and Watchmen	152.
Rides Attendants	<u>100.</u>
	\$ 642.

-----

No. 9.651.120.000 - Temporary Salaries -  
General Division \$14,174.00

For April, May and June, 1960:

Recreation Directors	\$ 9,800.
Recreation Assistants	2,520.
Lifeguards	495.
School Cafeteria Helpers	350.
Seamstress	563.
Operating Engineers	2,396.
Janitor - McLaren Pool	915.
Janitor - Temporary	915.
General Clerk Stenographer	<u>990.</u>
	\$18,944.

\* \* \* \* \*

7 - Request for Supplemental Appropriation: \$14,000.00:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3916

Resolution No. 3916

Req. Sup. Ap. BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of \$14,000.00 to provide funds for Work Order so that the Department of Public Works may maintain and repair the physical plant at CANDLESTICK PARK .....

\$ 14,000.00

Funds requested are for balance of fiscal year.

\* \* \* \* \*



84

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Resolution No. 3917

RESOLVED, that this Commission does hereby approve for submission to the Controller, the Mayor and the Board of Supervisors, a Supplemental Budget Request in the amount of \$36,000.00: to provide funds for Work Order so that Department of Public Works may maintain and repair the physical plant at CANDLESTICK PARK for the fiscal year 1960-61

.....	\$ 36,000.00
-------	--------------

\* \* \* \* \*

9 -

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Resolution No. 3918

RESOLVED, that this Commission does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, a Supplemental Budget Request in the amount of \$63,903.00: for increases occasioned by 1960-61 Salary Standardization for the following appropriations:

Allowance for Overtime .....	\$ 841.
Holiday Pay .....	1,990.
Temporary Salaries .....	4,048.
Directors' Wages .....	42,090.
Retirement Allowances .....	<u>14,934.</u>

Total ..... \$ 63,903.00

\* \* \* \* \*

10 -

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Resolution No. 3919

RESOLVED, that this Commission does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, a Supplemental Budget Request in the amount of \$653,000.00: for the appraisal and purchase of property in Blocks 233, 234 and 3714 (FERRY PARK) - during the fiscal year 1960-61 .....

\$ 653,000.00

1999

Note: The financing of FERRY PARK in part with Federal funds and in part with City funds provided by annual appropriation has been determined to be a feasible solution to the problem resulting from the failure of the Ferry Park bond issue:

Federal Funds	\$ 1,213,000.
---------------	---------------

City funds	
(over 3-yr. period)	<u>1,959,000.</u>
Total .....	\$ 3,172,000.



FINANCIAL TRANSACTIONS: (continued)

11 - Request for Supplemental Budget: \$10,260.00:

On recommendation of the General Mahager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. 3920

Resolution No. 3920

<p>Com. appvs. Sup. Budget Request for \$10,260.00 for 2 addl. Starters Golf Courses; 10 from 6-day to 5-day wk.</p>	<p>RESOLVED, that this Commission does hereby approve for sub- mission to the Controller, the Mayor, and the Board of Super- visors, a Supplemental Budget Request in the amount of \$10,260.00: to provide for the cost of 2 additional Starters for the Golf Courses - in order to convert 10 of the present positions from a 6-day week to a 5-day week, as previously approved by the Commission:</p>
--	---

2 - R132 Starters .....	\$ 9,024.	
Retirement Allowance .....	948.	
Social Security .....	<u>288.</u>	
Total .....		\$ 10,260.00

\* \* \* \* \*

12 - Request for Supplemental Budget: \$650.00:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3921

Resolution No. 3921

<p>Req. for Sup. Budget \$650.00 - 1 position B105 Cash, "B" in lieu of B103 Cash, "C"</p>	<p>RESOLVED, that this Commission does hereby approve for sub- mission to the Controller, the Mayor, and the Board of Super- visors, a Supplemental Budget Request, in the amount of \$650.00: to provide for the reclassification of the Cashier employment, as follows:</p>
--	---

1 B105 Cashier "B" costing .....	\$ 6,216.	
in lieu of		
1 B103 Cashier "C" costing .....	<u>5,628.</u>	
Additional Cost .....		\$ 588.00
Retirement Allowance .....		<u>62.00</u>
Total .....		\$ 650.00

\* \* \* \* \*

13 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3922

Resolution No. 3922

<p>Yacht Harbor Mooring Licenses</p>	<p>RESOLVED, that this Commission does hereby approve the can- cellation and issuance of the following Yacht Harbor Licenses:</p>
--	---

(continued)



FINANCIAL TRANSACTIONS: (continued)Yacht Harbor Mooring Licenses: (continued)

<u>Cancellation</u> <u>(Permanent)</u>	<u>Effective</u> <u>Date</u>	<u>Name of</u> <u>Boat</u>	<u>Berth</u> <u>No.</u>
JESSUP, Ilario and Wm. ROSA	2/1/60	28-J-1565	201B
NELSON, Leo C.	3/1/60	Bobbie J.	197
McINTYRE, Edward J. Estate of Dr. Henry W. NEWMAN	3/9/60	We Mac	187
GREEN, George R.	3/8/60	Widgeon	41
MONTALI, Ralph	3/21/60	Helen S	49
Estate of Henry H. BRIGHAM	3/21/60	Ellen	47
	4/1/60	Velero II	30

Licenses  
(Permanent)

MORSE, Verne S. and John E. MEHRTENS	3/1/60	Bobbie J.	197
ULDALL, Mrs. Dorothy E.	3/9/60	We Mac	187
CAMERON, Donald S.	3/8/60	Widgeon	41
GREEN, George R.	3/21/60	Helen S.	47
MONTALI, Ralph	3/21/60	Ellen	49
HEDDEN, John H.	4/1/60	Good News	30

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:1 - Golden Gate Park - Hall of Flowers:

GG Park: Commissioner Herz reported on the request of the San Francisco Flower Show, Inc., to change the name of the subject matter from the "Hall of Flowers" to the "Garden Center of San Francisco".

Hall of Flowers: name change to "Garden Center of San Francisco" Commissioner Herz stated that since the construction of the building was approaching its final stages and that the subject involved a formal contract and legal and financial transactions between the State of California and the City and County of San Francisco - the request be taken under submission without prejudice,

request under submission without prejudice Mrs. Walter G. Brendel, President of the San Francisco Flower Show, Inc., expressed general appreciation for the cooperation of the Recreation and Park Commission and acquiesced to the suggestion of Commissioner Herz.

\* \* \* \* \*

2 - Hall of Flowers - 1960 Flower Show:

Hall of Flowers: 1960 Flower Show Commissioner Herz reported that a joint committee meeting had been held with the San Francisco Flower Show, Inc. on March 8, 1960 - and as a result thereof, the San Francisco Flower Show, Inc. submitted the following names to act as an Advisory Committee:





Hall of Flowers - 1960 Flower Show: (continued)

Advisory  
Committee

Advisory Committee:

Mrs. Walter G. Brendel, President  
1227 Hayes Street, San Francisco 17 Underhill 3-4164

SF Flower  
Show

Mrs. Evelyn Nienstadt, Vice President  
759 - 11th Avenue, San Francisco 18 Bayview 1-3190

of 1960

Mr. Alfred Stettler, Secretary-  
Treasurer  
125 Howth Street, San Francisco 12 Delaware 3-5186

Mr. Walter F. Gibson, Executive Sec'y.  
Show Manager  
2255-31st Avenue, San Francisco 16 Overland 1-0295

\*\*\*\*\*

The Commission accepted the Committee with thanks.

\*\*\*\*\*

3 - Strybing Arboretum - Appointment of Percy Haddon Brydon -  
Director:

On recommendation of the General Manager, and on motion of  
Commissioner Moore, seconded by Commissioner Herz, and duly  
passed, the following resolution was adopted:

Res. No. 3923

Resolution No. 3923

Percy Haddon Brydon - WHEREAS, this Commission has made exhaustive studies and  
surveys to find the most qualified person available for the  
position:

appointed Director of Strybing Arboretum BE IT RESOLVED, that this Commission does hereby confirm and  
approve the appointment of Mr. Percy Haddon Brydon to the  
position of 074 Director of Arboretum and Botanical Gardens;  
said appointment to become effective as soon as Mr. Brydon  
consummates personal business matters.

\*\*\*\*\*

4 - Sutro Heights - Soldani Statue - Christopher Columbus:

On motion of Commissioner Moore, seconded by Commissioner  
Herz, and duly passed, the following resolution was adopted:

Res. No. 3924

Resolution No. 3924

Com. accepts & appvs. site selected by Reuben Owens, Director DPW, for Christopher Columbus Statue- Sutro Heights  
RESOLVED, that this Commission does hereby accept and approve  
the site selected by Mr. Reuben Owens, Director of Public  
Works, for the placement of the Soldani Statue of Christopher  
Columbus on the upper terrace of Sutro Heights.

\*\*\*\*\*

(continued)



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(continued)

5 - Promotion Program for Candlestick Park - Kezar Stadium, etc.

Commission  
directs  
Staff to  
prepare  
proposal  
to request  
bids for  
revenue-  
producing  
events at  
various  
places

After full discussion, the Commission directed that the Staff prepare a proposal to request bids for the promotion of revenue-producing events at Candlestick Park, Kezar Stadium, and other Recreation and Park properties and activities which may lend themselves to such an enterprise.

The contract with the successful bidder to be on a percentage of revenue obtained basis only. There shall be no guarantee of any salary nor shall any monies be appropriated for payment of such promotion.

Specifically excluded from any such promotion efforts are the following:

1. Major League Baseball.
2. Professional Football.
3. Any event in conflict with the provisions of any existing or future contract to be entered into by the Recreation and Park Department.

Details of contract to be developed with the aid of the City Attorney.

\* \* \* \* \*

6 - Band Concert Programs and Floral Plaques:

The Commission being concerned about the great increase in requests for commemorative programs at the Music Concourse and for floral plaques in the Conservatory Valley --

In the interest of granting approvals for matters of the greatest civic importance, on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3925

Resolution No. 3925

Policy  
adopted  
for Band  
Concert  
Programs  
and  
Floral  
Plaques

RESOLVED, that this Commission does hereby adopt the following policy, viz:

That no request for a commemorative program at the Music Concourse, or a floral plaque in Conservatory Valley - be acted upon more than six months in advance of the scheduled event; and

FURTHERMORE, that no request be considered without at least two weeks' notice prior to a Commission meeting.

\* \* \* \* \*

7 - Golden Gate Park - 1960 Polo Schedule:

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3926

Resolution No. 3926

Com. appvs.  
1960 Polo  
schedule

RESOLVED, that this Commission does hereby approve the request of the San Francisco Polo Association for the 1960 Polo schedule.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS: (continued)

8 - President's Youth Conference - Washington, D.C.:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3927

Resolution No. 3927

Com. commands  
and approves  
attendance  
of Mrs.  
Bernice  
Rodgers,  
R56 Rec. Dir.  
President's  
Youth Conf.  
3/27-4/2/60  
Wash, D.C.

WHEREAS, Mrs. Bernice Rodgers, R56 Recreation Director, has been selected to attend the President's Youth Conference, to be held in Washington, D.C., March 27 - April 2, 1960; and

WHEREAS, this invitation is a credit to the individual and to the Recreation and Park Commission:

BE IT RESOLVED, that this Commission does hereby approve the attendance and commend Mrs. Bernice Rodgers for this signal honor.

\* \* \* \* \*

9 - Candlestick Park Parking Plaza:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3928

Resolution No. 3928

Com. appvs.  
small port.  
office bldg.  
for S. E.  
Onorato -  
Candlestick  
Park

RESOLVED, that this Commission does hereby approve the placement of a small portable office building, as per drawings submitted, at the Candlestick Park Parking Plaza, for S. E. Onorato's operational needs; said building being embraced in the provisions of the Lease contract,

\* \* \* \* \*

10 - Candlestick Park - Dedication Plaque:

Candlestick  
Park -

After considerable discussion, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3929

Resolution No. 3929

Com. appvs.  
text and  
design of  
dedication  
plaque

RESOLVED, that this Commission does hereby approve the text and design of a bronze plaque, as revised, commemorating the dedication of Candlestick Park to be held on April 12, 1960; copy of text to be made a permanent part of the Minute file,

\* \* \* \* \*

11 - Golden Gate Park - Masaryk Statue:

Masaryk  
Statue  
approval  
postponed

At the suggestion of Commissioner Moore, approval of the pedestal for the Masaryk Statue was postponed for further consideration of the design,

\* \* \* \* \*

(continued)



C A N D L E S T I C K  
P A R K

Erected as a center of recreation for all the people of the San Francisco Bay Area and for those who visit this community.

The Honorable George Christopher

Mayor

City and County of San Francisco

The Mayor's Major League Baseball Committee  
Judge Francis McCarty, Chairman  
Thomas Gray, Secretary

Members of the Recreation and Park Commission

Walter A. Haas, President

Peter Bercut	John F. Conway, Jr.
Mary Margaret Casey	Dr. Francis J. Herz
William M. Coffman	Mrs. Joseph A. Moore, Jr.

Members of the Board of Supervisors

Dr. Charles A. Ertola, President

William C. Blake	Clarissa S. McMahon
Joseph M. Casey	Henry R. Rolph
Harold S. Dobbs	James J. Sullivan
John J. Ferdon	J. Joseph Sullivan
James L. Halley	Alfonso J. Zirpoli

Charles L. Harney, Inc.	General Contractor
McDonald, Young and Nelson, Inc.	Builders
John S. Bolles	Architect
E. Elmore Hutchison	Engineer
Alan K. Browne	President of Stadium, Inc.

DEDICATED APRIL 12, 1960, A.D.

Note: See Page 95 - Candlestick Park - Dedication Plaque:  
Item 10





COMMISSION COMMITTEE  
AND STAFF REPORTS: (continued)

12 - Kear Stadium - 49'ers Contract:

President Haas reported that much study and several meetings had been held regarding future San Francisco 49'ers' use of Recreation and Park facilities. The President then called on Commissioner Conway for a general report to the Commission on the subject.

49'ers  
Football  
Contract

Commissioner Conway stated that the year-to-year agreement that had been in effect, mitigated against the Commission formulating an effective program for the proper maintenance of the properties; and that negotiations had been proceeding with the 49'ers on a ten-year lease agreement.

Said proposed lease agreement to give the 49'ers preference on dates during 1960-1961, in order that the Oakland Professional Ball Club could be accommodated pending construction of an East Bay Stadium; and that from 1962 thereafter during the 10-year term, the 49'ers would have exclusive use of Recreation and Park facilities for professional football.

Commissioner Conway also stated that certain conditional rental reduction would be embraced in the new agreement, when and if consummated.

\* \* \* \* \*

13 - Greenbelt - Fire Department Surplus Property - Burnett Avenue:

Com, appvs.  
acq, all or  
part Fire  
Dept. sur-  
plus prop.  
(R5929)  
GREENBELT  
Jt. Meeting  
Fire, City  
Plan, &  
Rec-Park,

Commissioner Casey reported that the Fire Department Surplus Land (R5929) along Burnett Avenue, had been visited and studied; and therefore moved that the Recreation and Park Commission approve the acquisition of all or part of said surplus property; delineation of exact area to be determined at a joint committee meeting with the Fire Department and City Planning.

The motion was seconded and duly passed; and the Staff was directed to arrange for the joint meeting.

-----

Com, directs  
Staff to  
take nec.  
steps to  
acq. all  
other props.  
u/juris.  
City Agencies

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the Staff was directed to proceed with the necessary steps to acquire all other properties under jurisdiction of City agencies contained within the Green Belt Master Plan.

\* \* \* \* \*

15 - Golden Gate Park - Stable Concession:

GG Park;  
Stable Conc.

The General Manager reported that the Finance Committee of the Board of Supervisors had re-referred the matter of a stable concession to the Recreation and Park Commission and requested answers to a series of questions on the subject matter.

Fin. Com.  
Bd. Sups.  
re-referred  
to Rec-Park

The General Manager stated that answers could be made on all questions; and the Commission directed that the Staff do all possible to effect a decision by the Board of Supervisors.

Staff dir, to  
try to effect  
decision by  
Bd. Sups.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS: (continued)

16 - Fort Funston Area:

G.S.A. decs. 124 acres surplus prop. FORT FUNSTON  
The General Manager reported that the General Services Administration of the Federal Government had declared approximately 124 acres in the Fort Funston Site to be surplus property.

Com. recoms. acq. by Rec-Park for Vet's Mem. Park  
Commissioner Conway stated that the Committee had studied the area and recommended acquisition by the Recreation and Park Commission for a Veteran's Memorial Park - and outlined thoughts for future development.

Under submission  
The subject was taken under submission pending further information on the steps necessary for acquisition.

\* \* \* \* \*

17 - Golden Gate Park - Sunday and Holiday Traffic:

Com. Herz rep. auto traffic in GG Pk.  
Commissioner Herz reported that Sunday and Holiday automobile traffic in Golden Gate Park had become so heavy and congested that pedestrian enjoyment of the Park was becoming increasingly difficult.

Staff req. Police and City Traf. Engr. for plan  
After full discussion, the Staff was directed to solicit the assistance of the Police Department and the City Traffic Engineer to develop some feasible plan wherein the situation could be alleviated.

\* \* \* \* \*

NEW BUSINESS:

1 - Golden Gate Park - Tennis Courts - Professional Agreement:

GG Park: Tennis Courts  
Bids for the operation of the Tennis Pro Shop at the William M. Johnston Clubhouse were duly opened at McLaren Lodge, on Monday, March 21, 1960 at 2:00 P.M., and the following bids were received:

Prof. Agnt,

<u>Name of Bidder</u>	<u>Percentage Gross Receipts</u>
Arvid W. Segerquist	10%
Robert B. Stahl	8%
William J. Kennedy	6%

-----

After study by the Commission Committee and Staff; and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

(continued)



NEW BUSINESS: (continued)

Golden Gate Park - Tennis Courts - Professional Agreement:  
(continued)

Res. No. 3930

Resolution No. 3930

Com. appvs.  
Agreement for  
5 yrs. with  
Arvid W.  
Segerquist  
for  
operation  
Tennis Pro  
Shop -  
Wm. M.  
Johnston  
Clubhouse,  
GG Park

RESOLVED, that this Commission does hereby approve the proposed Agreement with ARVID W. SEGERQUIST, for the operation of The Tennis Pro Shop at the William M. Johnston Clubhouse in Golden Gate Park.

Said operation shall be for a period of five years, commencing on the first day of the month following approval of this Agreement by the Board of Supervisors and the Mayor of the City and County of San Francisco; and

FURTHER RESOLVED, that the General Manager and the Secretary are hereby directed to perform such things and do such acts to effectuate the execution of this Agreement.

\* \* \* \* \*

2 -

Mission Park - Convenience Station - Final Plans:

Mission  
Park -  
Conv. Sta.

Mr. Donald Beach Kirby, A.I.A., presented final plans for the rehabilitation of the Mission Park Convenience Station.

After discussion, and on recommendation of the General Manager on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3931

Resolution No. 3931

Com. accepts  
and appvs.  
final plans

RESOLVED, that this Commission does hereby accept and approve the final plans for the rehabilitation of the Mission Park Convenience Station, as prepared by Donald Beach Kirby, A.I.A.

Donald  
Beach  
Kirby

FURTHER RESOLVED, that the Architect be paid in accordance with the provisions of his contract.

\* \* \* \* \*

3 -

Steinhart Aquarium - Addition and Alteration:

Steinhart  
Aquarium

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3932

Resolution No. 3932

Com. appvs.  
addn. and  
rehab. plans  
of Aleck L.  
Wilson, AIA

RESOLVED, that this Commission does hereby approve the addition and rehabilitation plans of the Steinhart Aquarium, as prepared by Architect, Aleck L. Wilson, upon condition a protective fence of approximately three feet in height be placed on top of the wall.

\* \* \* \* \*

4 -

Golden Gate Park - Police Station - Electric Facilities:

Permit to  
P.G.E. Co.  
underground  
elec. facs.  
Park Police  
Station

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, permission was granted to the Pacific Gas & Electric Co. to replace certain electric underground equipment for the Park Police Station, as shown on their W.O. 1-1215D (1796).

\* \* \* \* \*



NEW BUSINESS: (continued)

5 - The Palace of Fine Arts - Bond Fund:

P.F.A. At the suggestion of the Controller, Mr. Harry D. Ross, and  
 Rehab. and on motion of Commissioner Herz, seconded by Commissioner  
 Reconstruc. Moore, and duly passed, the following resolution was adopted:

Res. No. 3933 Resolution No. 3933

Com. reqs. RESOLVED, that this Commission does hereby request the Mayor,  
 Sup. App. Controller and the Board of Supervisors, to approve a Supple-  
 \$1,800,000 mental Appropriation Request in the amount of \$1,800,000,  
 fr. 1959 from such funds as are legally available in the 1959 Bond  
 Bond Fund Fund for the rehabilitation and reconstruction of The Palace  
 of Fine Arts.

\* \* \* \* \*

6 - Baldwin, Carey - Convention Attendance:

Com. appvs. On recommendation of the General Manager and on motion of  
 attend. of Commissioner Moore, seconded by Commissioner Casey, and duly  
 Carey Baldwin passed - the Commission approved the attendance of Mr. Carey  
 A.I.P.E. Baldwin, Zoo Director, at the American Institute of Park  
 Convention Executives Convention at Portland, Oregon, on April 4-5-6,  
 Portland, 1960.  
 Ore, on  
 April  
 4-5-6, 1960

(The General Manager reported that the San Francisco Zoological Society had graciously donated \$150.00 expense money for the trip.)

\* \* \* \* \*

7 - Pacific Telephone & Telegraph Co. - Pay Station Requests:

Com. appvs. On recommendation of the General Manager, and on motion of  
 PGE request Commissioner Herz, seconded by Commissioner Casey, and duly  
 to relocate passed - the Commission approved the request of the Pacific  
 or install Telephone & Telegraph Co. for relocation or installation of  
 new pay new pay telephone booths at the following locations:

- tel. booths
- Harding Park Golf Course
- five Lake Merced Sports Center
- locations Larsen Park Swimming Pool
- Golden Gate Park Bandstand
- Stow Lake Boat House

\* \* \* \* \*

8 - Beach Chalet Soccer Field - Irrigation Plans:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3934 Resolution No. 3934

Coms. appvs. RESOLVED, that this Commission does hereby accept and approve  
 final plans the final plans and specifications for the installation of  
 new irrig. new irrigation system at the Beach Chalet Soccer Field, as  
 system for submitted by Frank Nemec, Mechanical Engineer; and  
 Beach Chalet  
 Soccer Field  
 Frank Nemec,  
 Engr. to be  
 paid

FURTHER RESOLVED, that the Engineer be paid in accordance with the provisions of his contract.

\* \* \* \* \*





NEW BUSINESS: (continued)

9 - Candlestick Park - Concession Price List:

On recommendation of Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3935

Resolution No. 3935

Com. appvs.  
price list  
for Candle-  
stick Park  
Concession-  
naire

RESOLVED, that this Commission does hereby approve the following price list for the Candlestick Park Concessionnaire;

Beer	.....	\$ .40
Hot Dogs	.....	.30
Sandwiches	.....	.50
Combination Sandwiches	.....	.75
Cake	.....	.20
Potato Chips	.....	.15
Coffee	.....	.15
Milk	.....	.20
Peanuts	.....	.15

-----

Pop Corn	.....	\$ .15
Candy	.....	.10
Gum	.....	.05
Scorecard	.....	.20
Ice Cream (Stick)	.....	.15
(Cup)	.....	.25
Soda Pop	.....	\$ .15 and .25
Cigars	.....	\$ .15 to .40
Cigarettes (All Sizes)	.....	.35

-----

Autographed Baseballs	.....	\$ 3.00
Bat Rack Banks	.....	2.00
Picture Badges	.....	.50
Baseball Caps	.....	1.50
Little Giant Dolls	.....	1.25
Warm-up Jackets	.....	8.50
Cigarette Lighters	.....	3.00
Pennants	.....	1.00
Plastic Players	.....	3.00
Raincoats	.....	2.00
Scarves	.....	1.75
Ladies' Straw Sailor Hats	.....	1.75
Sun glasses	.....	1.50
T-Shirts	.....	2.00

-----

Ball Holders (Case)	.....	\$ 2.50
Boosters Badges	.....	.25
Bats (Miniature)	.....	1.25
Charm Bracelets	.....	1.75
Player Dolls (Cotton)	.....	1.00
Pen and Pencil Sets	.....	1.00
Picture Sets	.....	.35
Rain Capes	.....	1.25
Rings	.....	.50
Ladies' Sport Hats	.....	2.00
Sun Hats	.....	.75
Sun Shades	.....	.35
Yearbooks	.....	.50
Pencils	.....	.10



NEW BUSINESS: (continued)

10 - President Haas - European Tour:

Pres. Haas  
leaves for  
extended  
European  
tour

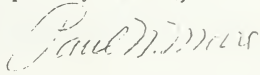
President Haas announced that he would presently leave for an extended European tour and that he knew full well that Commission matters would be in good hands,

The Commissioners severally exchanged felicitations with President Haas and expressed wishes for a joyous trip and safe return.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:25 P.M.

Respectfully submitted,



Paul N. Moore, Secretary  
Recreation and Park Commission

pm:re



San Francisco, California  
April 14, 1960

### M I N U T E S

The Two Hundred and Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, April 14, 1960; Vice President Coffman presiding.

\* \* \* \* \*

#### ROLL CALL:

The following Commissioners were present:

Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Walter A. Haas, President

\* \* \* \* \*

#### APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of March 24, 1960 were approved.

\* \* \* \* \*

#### REQUESTS:

1 -

##### Kezar Stadium - American Legion:

The Commission considered the request of San Francisco County Council of the American Legion to hold their Annual State Drum & Bugle Corps Contest at Kezar Stadium on Saturday evening June 25, 1960.

In view of the complete re-turfing of the field and the possibility of two Professional Football Teams playing their 1960 schedule in Kezar Stadium the request was denied, but the General Manager was directed to afford any other suitable facility, for the event.

\* \* \* \* \*

2 -

##### Golden Gate Park - Music Concourse:

###### (a) Public Schools Program:

On recommendation of the General Manager, and on motion made by Commissioner Conway, seconded by Commissioner Casey, and duly passed, the request of the Public Schools Week Committee to augment the Concert Program on Sunday April 24, 1960, was granted.

(b)

###### Law Day - U. S. A.:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the request of Superior Judge Gerald S. Levin to hold short ceremony honoring Law Day, U. S. A. at the Music Concourse on Sunday May 1, 1960 -was granted.

\*\*\*\*\*



REQUESTS: (continued)  
2 - Golden Gate Park - Music Concourse:

(c) Eureka Junior High School Concert:

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the request of the Eureka City Schools for their Junior High School Band to conduct a public concert at 1:30 P.M. Friday April 29th, 1960, - was approved.

\*\*\*\*\*

(d) Founding of San Francisco - Celebration:

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Bercut, and duly passed, permission was granted to the Celebration of the Founding of San Francisco Committee to augment the Concert Program on Sunday June 26, 1960.

\* \* \* \* \*

3 - St. Mary's Square - Memorial Day Services:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, permission was granted to Chinatown Post 4618-Veterans' of Foreign Wars and American Legion Cathay Post 384 to hold their joint Memorial Service at St. Mary's Square on Monday May 30th, 1960.

\* \* \* \* \*

4 - Golden Gate Park - Prayer Book Cross:

On recommendation of the General Manager, and on motion made by Commissioner Conway, seconded by Commissioner Casey, and duly passed, permission was granted to the Lincoln Park Presbyterian Church to hold a 6th Grade Sunday School Class at Prayer Book Cross on Easter Sunday, at 7:30 A.M.

\* \* \* \* \*

5 - (a) Union Square - Public Schools Week- High School Band Concert:

On recommendation of the General Manager, and on motion made by Commissioner Bercut, seconded by Commissioner Conway, and duly passed, permission was granted to conduct a band ensemble concert at Union Square, 12 M to 1 P.M. on Tuesday April 26, 1960.

\*\*\*\*\*

(b) Peace Walk and Rally:

On motion of Commissioner Bercut, seconded by Commissioner Conway, and duly passed, permission was granted to the American Friends Service Committee and the Unitarian Fellowship for Social Justice to hold a Peace Rally in Union Square at 3:00 P.M. Saturday May 14, 1960, in conjunction with their 'little summit peace conference'.

\*\*\*\*\*

(c) Rhododendron Week:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the Commission approved the Seventeenth Annual Rhododendron Week, May 25th-30th, inclusive, sponsored by the Recreation & Park Department and The Downtown Association with appropriate opening ceremonies to be held at 12 Noon on Monday April 25th, 1960.

\*\*\*\*\*





REQUESTS: (continued)5 - Union Square: (cont'd.)

- (d) On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Moore, the Commission granted permission to the Guardsmen to hold their Annual Kidk-off Rally, at noon, on Tuesday April 19, 1960.

\* \* \* \* \*

6 - Golden Gate Park - Conservatory Valley Floral Plaque:

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Conway, and duly passed, the Commission approved a floral plaque honoring the Centennial Year of the Society of St. Vincent de Paul, during the last week in September, 1960.

\* \* \* \* \*

7 - Civic Center Plaza - Lincoln International Air Mail Commemorative Stamp Ceremonies:

The San Francisco Chamber of Commerce reported that ceremonies commemorating the subject matter had been arranged and are to take place at 11 A.M. on Friday April 22, 1960 near the Lincoln Statue on Polk Street at the Civic Center.

In connection with the ceremonies it is intended that the first sack of letters mailed with the new Lincoln Stamp take off via helicopter in the area.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, permission was granted providing the usual public liability insurance be furnished and that clearance was obtained from the Chief Administrative Officer and The Chief of Police.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - California Garden Club - Statewide Litter Campaign:

Letters from Mrs. John O. England - California Garden Club enclosing Statement of Governor Edmund Brown on statewide litter campaign.

\*\*\*\*\*

2 - American Camping Association Inc.:

Letter from American Camping Association Inc.: Resolution of appreciation for Floral Plaque.

\*\*\*\*\*

3 - Letters of Appreciation for "Wedding March" Reception Assistance (March 3, 1960):

Letter to Mr. Bart Rolph, Superintendent of Parks, from The Auxiliary of The San Francisco Senior Center; and, letter to the Recreation and Park Commission from Brenda R. Heller, Secretary of The Auxiliary of The San Francisco Senior Center: expressing appreciation for "Wedding March" Reception assistance.

\*\*\*\*\*



LETTERS OF INFORMATION  
AND/OR APPRECIATION

(For acknowledgment by the  
Secretary and/or filed)

(continued)

4- Improvements at Cow Hollow Playground:

Letter of appreciation from Janet Paige re' improvements  
at Cow Hollow Playground.

\*\*\*\*\*

5- Paramount Pictures Corp. - Lights on Coit Tower etc.:

Letter from Paramount Pictures Corporation expressing  
appreciation for cooperation and assistance in past  
and particularly for "your latest assistance in regard  
to the lights on Coit Tower".

\*\*\*\*\*

6 - Certificates of Appreciation - United Bay Area 1959 Crusade

Certificates of appreciation to divisions of Recreation &  
Park Department for United Bay Area 1959 Crusade support -  
(over 100% of quota).

\*\*\*\*\*

7 - City Planning Commission - Invitation to attend Meeting:

Invitation to attend City Planning Commission meeting  
at 10 A.M. Friday April 15, 1960.

\*\*\*\*\*

8 - Chamber of Commerce Resolution - Endorsing Bonds for  
Avery Brundage Art Collection:

"BE IT RESOLVED that the San Francisco Junior Chamber of  
Commerce go on record urging the passage of the Brundage  
Art Collection bond issue on the June 7, 1960, ballot".

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1 - Golden Gate Park - Music Concourse - Polish Day Program:

Music  
Concourse-  
Polish Day

Messrs. Dalegor W. Suchecki, representing the Polish  
Community Service, and Teofil Kot, President of the  
United Polish Societies of San Francisco, Inc., appeared  
before the Commission in behalf of the apparent confliction  
of dates for a concert program for the observance of  
National Polish Day.

The Commission heard from Messrs. Suchecki and Kot, in  
their respective pleas.

After full and free discussion, and at Vice President  
Coffman's suggestion, the interested parties retired to a  
meeting room in order to resolve the confliction of dates.

After consultation and following the suggestion of  
Mr. Suchecki, the following action prevailed:

Polish Community Service request, to hold program on  
May 1st, 1960, rescinded.

Polish American Congress request, to hold Polish Day  
observance at the Music Concourse on Sunday May 8, 1960-  
Approved.

Polish Observance of program honoring General Pulasky,  
on Sunday October 16, 1960- Approved.

\* \* \* \* \*

(continued)



FINANCIAL TRANSACTIONS:1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3936Resolution No. 3936

Non-Civil Service and Exempt Appointments  
3/8/60-4/11/60;  
T-3297 thru T-3343  
ratified

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-3297 thru T-3343 exempt appointments made by the General Manager and certified by the Secretary during the period March 8, 1960 thru April 11, 1960 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3937Resolution No. 3937

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) STORYLAND EXHIBITS - Professional Services in Fabrication, Painting, Decorating and Construction: Ctn. No. 3556:  
To Donald G. Clever; 5th payment; period ending 3/21/60; ending 3/21/60; earned \$23,465.00 of net contract for \$25,035.00,.... \$1,620.00

b) MUSIC CONCERTS - GOLDEN GATE PARK BAND: Ctn. No. 2683:  
To Ralph Murray, Director; 9th payment; period ending 3/31/60; earned \$25,262.81 of net contract for \$32,770.00,.... 1,556.34

c) STRYBING ARBORETUM DEVELOPMENT - Services Classification of Plants: Ctn. No. 3546:  
To Elizabeth McClintock; 12th and final payment; period ending 3/31/60; earned \$4,200.00 of net contract for \$4,200.00,.... 350.00

d) PRECITA PARK - Construction of Tiny Tots' Area: Contract No. 324; Ctn. No. 2732:  
Ben Bearse; 1st payment; period ending 3/31/60,.... 3,600.00

a) McCOPPIN SQUARE: Rehabilitation of Square: Contract No. 319; Ctn. No. 4688:  
E. L. Dunn & Son; 1st and final payment; period ending 3/31/60,.... 20,562.10

(continued)



FINANCIAL TRANSACTIONS: (continued)Progress and/or Final Payments: (continued)

- 2 - f) GOLDEN GATE PARK & GREAT HIGHWAY - Reconstruction of Conservatory and Convenience Station: Contract No. 315; Ctfm. No. 2689: C. J. Collins Co.; 5th and final payment; period ending 4/2/60.... \$ 4,696.82
- g) SAN FRANCISCO ZOOLOGICAL GARDENS - Installation of 6" C.I. Main; Contract No. 320; Ctfm. No. 3621: Bernard Gayman; 2nd and final payment; period ending 4/6/60.... 1,242.00
- h) GREAT HIGHWAY - Installation of New Irrigation System: Contract No. 316; Ctfm. No. 4684: Automatic Irrigation Co.; 3rd and final payment; period ending 4/11/60.... 4,806.00
- i) GREAT HIGHWAY - Installation of New Irrigation System: Contract No. 316; Ctfm. No. 4864: Automatic Irrigation Co; 2nd payment; period ending 3/28/60..... 13,643.00
- j) GOLDEN GATE PARK - Painting of Kezar Stadium: Contract No. 330; Ctfm. No. 2745: J. Wm. Sorensen; 2nd payment; period ending 3/28/60 ..... 22,510.00
- k) GOLDEN GATE PARK - Razing of Buildings Contract No. 332; Ctfm. No. 2758: Bayshore Wreckers, Inc., 1st and final payment; period ending 3/31/60 ..... 1,765.00
- l) GOLDEN GATE PARK - Construction of San Francisco Hall of Flowers: Contract No. 282; Ctfm. No. 3595: Midstate Construction Co.; 8th payment; period ending 3/31/60 ..... 74,460.00
- m) JACKSON PLAYGROUND - Rehabilitation of Playground and Fieldhouse: Contract No. 235; Ctfm. No. 4633: Biltwell Construction Co. 2nd payment period ending 3/31/60 ..... 10,593.00

\* \* \* \* \*

3 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3938Resolution No. 3938

Modification of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- a) PRECITA PARK - Tiny Tots Area: Contract No. 324; Ctfm. No. 2792; Mod. No. 1: Ben Bearse; for top soil to raise field to an even grade; an INCREASE of ..... \$ 266.53





FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

- 2 - f) GOLDEN GATE PARK & GREAT HIGHWAY - Reconstruction of Conservatory and Convenience Station:  
Contract No. 315; Ctfn. No. 2689:  
C. J. Collins Co.; 5th and final payment;  
period ending 4/2/60.... \$ 4,696.32
- g) SAN FRANCISCO ZOOLOGICAL GARDENS - Installation of 6" C.I. Main; Contract No. 320; Ctfn. No. 3621:  
Bernard Gayman; 2nd and final payment;  
period ending 4/6/60.... 1,242.00
- h) GREAT HIGHWAY - Installation of New Irrigation System; Contract No. 316; Ctfn. No. 4684:  
Automatic Irrigation Co.; 3rd and final payment; period ending 4/11/60.... 4,806.00
- i) GREAT HIGHWAY - Installation of New Irrigation System; Contract No. 316; Ctfn. No. 4864;  
Automatic Irrigation Co; 2nd payment;  
period ending 3/28/60..... 13,643.00
- j) GOLDEN GATE PARK - Painting of Kezar Stadium:  
Contract No. 330; Ctfn. No. 2745;  
J. Wm. Sorensen; 2nd payment;  
period ending 3/28/60 ..... 22,510.00
- k) GOLDEN GATE PARK - Razing of Buildings  
Contract No. 332; Ctfn. No. 2758;  
Bayshore Wrackers, Inc., 1st and final payment; period ending 3/31/60 ..... 1,765.00
- l) GOLDEN GATE PARK - Construction of San Francisco Hall of Flowers; Contract No. 282; Ctfn. No. 3595;  
Midstate Construction Co.; 8th payment;  
period ending 3/31/60 ..... 74,460.00
- m) JACKSON PLAYGROUND - Rehabilitation of Playground and Fieldhouse; Contract No. 235; Ctfn. No. 4633;  
Biltwell Construction Co. 2nd payment  
period ending 3/31/60 ..... 10,593.00

\* \* \* \* \*

3 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3938

Resolution No. 3938

Modification of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- a) FRECITA PARK - Tiny Tots Area:  
Contract No. 324; Ctfn. No. 2792; Mod. No. 1;  
Ben Bearse; for top soil to raise field to an even grade; an INCREASE of ..... \$ 266.53



## FINANCIAL TRANSACTIONS: (continued)

Modifications of Contracts: (continued)

- 3 - b) McLAREN PARK - Architectural Contract for Preparation of Land Utilization Program;  
Ctfn. No. 3522; Mod. No. 2:  
 To Charles F. Strothoff, deleting from paragraph 16 of the Contract the necessity of approval of the Art Commission for Land Utilization in accordance with the City Attorney's opinion, dated December 4, 1959.

\* \* \* \* \*

4 - Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Berout, seconded by Commissioner Mauro, and duly passed, the following resolution was adopted:

Res. No. 3939Resolution No. 3939Extension  
of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

RECONSTRUCTION AND REPLACEMENTS TO CONSERVATORY  
 AT GOLDEN GATE PARK AND WATERPROOFING AND STAIR  
 REPAIR TO CONVENIENCE STATION ON THE GREAT HIGHWAY:  
 Contract No. 315; Ctfn. No. 2689; Effective 9/2/59:  
C. J. COLLINS CO.

Extension of time necessary to complete  
 processing of Modification No. 5, finally  
 certified 3/11/60, and to complete the  
 work included therein.

\* \* \* \* \*

5 - Orders for Service and/or work:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3940Resolution No. 3940Order  
for  
Service  
and/or  
work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- a) Order for service to Evergreen Lodge for Board Meals for spring cleanup crew at CAMP MATHER at the rate of \$5.50 per man per day ..... \$ 1,406.08

.....

- b) Order for Work to Recreation and Park Department for plans and specifications the repair of artificial stone on the Mothers' Building at Fleishhacker Playfield and the remodeling of the sanitary drainage piping in the same area .....  
 (1959-60 Budget Approp. No. 9.653.213.000 )  
 9.653.223.000 )

\* \* \* \* \*

(continued)



FINANCIAL TRANSACTIONS:

(continued)

6 -

Permanent Salary Appropriations for Temporary Replacement  
Employments:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3941Resolution No. 3941

Perm. Sal.  
Apps. for  
Temporary  
Replacement  
Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

<u>Recn. Nos.</u>	<u>Replacing</u>	<u>Reason</u>	<u>Period</u>	<u>Amount</u>
T-3324	<u>B512 GENERAL CLERK TYPIST</u> Bessie Sutherland	Sick Lv. w/o pay	3/21/60- 4/20/60	\$325.00
T-3307	<u>G102 JANITRESS</u> Gladys Young	Sick Lv. w/o pay	3/14/60- 4/13/60	305.00
T-3280	<u>G104 JANITOR</u> Alfred Butler	Sick Lv. w/o pay	4/1/60- 6/30/60	915.00
T-3206	<u>G152 WATCHMAN</u> Frank Damon	Working in higher classification	4/1/60- 4/7/60	97.04
T-3292	<u>I-53 VENDOR</u> Arlene Baker	Sick Lv. w/o pay	3/16/60- 4/17/60	272.04
T-3306	<u>R56 RECREATION DIRECTOR</u> Gloria Fortson	Sick Lv. w/o pay	3/28/60- 6/30/60	\$1,361.63
T-3340	Doris Sanchez	Leave w/o pay	4/12/60- 4/23/60	197.08
T-3300	<u>W206 ANIMAL KEEPER</u> Henry Rossiter	Sick Lv. w/o pay	3/25/60- 6/30/60	1,155.00

\* \* \* \* \*

7 -

Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3942Resolution No. 3942

Requests  
for  
Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

a) Request for Allotment:



FINANCIAL TRANSACTIONS: (continued)7 - Requests for Funds:a) Request for Allotment: (continued)

To allot funds for miscellaneous painting at CAMP MATHER including exterior and roofs of cabins, camp store, kitchen and dishwashing rooms in Lodge, sandblasting and painting swimming pool.

Appropriation No. 9.659,213,000:  
Maintenance and Repair Buildings -  
CAMP MATHER:

Allot .....	\$1,294.00	
Release reserve.....	<u>26.00</u>	
Total.....		\$1,320.00

(The department was unable to secure bids within the funds available. It is more expedient and economical to purchase paint and supplies and have the maintenance crew perform the work.)

\* \* \* \* \*

8 - Damage Claims - Requests for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3943

Resolution No. 3943

Damage Claims - RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are Requests for fully justified, does hereby request the Controller to issue Warrants for Warrants to pay said claims, in accordance with Ordinance No.8246:

To	For	Date	Amount
Fred C. Kobs	Damages near playground; - train ride	6/27/59	\$ 4.95
Arnold A. Moresi	Damages at 533 Madrid Street (Excelsior Playground)	11/27/59	16.78
James McClellan	Damages at 154A Linda St.	12/19/59	14.83
Mrs. Marion DeLeone	Damages at 1646-28th Avenue	1/27/60	7.64

\* \* \* \* \*

(continued)





FINANCIAL TRANSACTIONS: (continued)

- 9 - Award of Contract: KEZAR STADIUM- PROTECTIVE WALL,  
GOLDEN GATE PARK: Contract No. 329: to H. E. RAHLMANN CO.,  
for \$4,422.00:

The Secretary reported that the following sealed proposals were received and opened at 2 P.M. Tuesday, April 5, 1960:

## Names and Addresses of Bidders

Certified Check or BondAmount

H. E. Rahlmann Co.	(LOW BIDDER)	\$ 4,422.00
1695 Jerrold Avenue		
San Francisco, Calif.		

Other Bidder:

C. J. Collins Co.		\$5,107.00
1681 Galvez Avenue		
San Francisco, California		
(1959-60 Budget:		
Approp. No. 9.656.500.122)		

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3944Resolution No. 3944

Award of Contract: Protective Wall:  Kezar Stadium - Golden Gate Park	RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: KEZAR STADIUM- Protective Wall, Golden Gate Park: Contract No. 329 to: H. E. RAHLMANN CO., 1695 Jerrold Avenue, San Francisco, California, for the sum of \$4,422.00 (Four Thousand Four Hundred Twenty-Two and no/100ths Dollars)-- they being the lowest regular and responsible bidder therefore; and
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BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

- 1 - Balboa Stadium - Gaelic Hurling and Football Game:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the Commission approved the request of the Gaelic Athletic Association to hold an Irish Hurling and Football Game at Balboa Soccer Stadium on Sunday July 3, 1960.

\*\*\*\*\*

- 2 - Palace of Fine Arts:

The Secretary reported the receipt of a copy of Proposed Working Agreement between the State of California and the City and County of San Francisco, as prepared by Mr. Lawrence J. Mana, Chief Deputy City Attorney.

The matter was referred to Commissioner Herz for review.

(continued)

4/14/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(continued)

3 - Strybing Arboretum:

a) Gift of Valued Rhododendron and Azalea Collection:

Commissioner Moore reported that an excellent collection of Rhododendrons and Azaleas as propagated, grown and selected by Mr. Percy Haddon Brydon had been donated for use and display in the Strybing Arboretum by Mr. Marshall Madison, at the cost of \$882.10, and that Mr. Madison's generosity and unselfish interest in the improvement and beautification of the Strybing Arboretum had prompted Mr. Brydon to match Mr. Madison's gift, and as a resultant thereof a fine representative collection may be displayed for the public's pleasure.

Commissioner Moore further stated that it was emphatically urged by Mr. Marshall Madison that the collection be named and known as the PERCY HADDEN (JOCK) BRYDON COLLECTION.

After full expression of pleasure and appreciation and on motion by Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3945

Resolution No. 3945

Strybing  
Arboretum -  
Percy Hadden  
Brydon  
Collection

WHEREAS, this Commission has been the recipient of a fine collection of Rhododendrons and Exbury Azaleas, through the generosity of Messrs. Marshall Madison and Percy Hadden Brydon, and

WHEREAS, this collection will add significant beauty and interest to the Strybing Arboretum.

BE IT RESOLVED, that this Commission does hereby accept this Collection with great appreciation to the donors, and

FURTHER RESOLVED, that the collection be named and known as the PERCY HADDEN (JOCK) BRYDON COLLECTION.

\* \* \* \* \*

3 - b) Strybing Arboretum - St. Francis de Assisi Statue Location:

On motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the Commission approved the following site for the Mrs. Clara Huntington, St. Francis de Assisi Statue:

Within the Fragrance Garden, as indicated on the Master Plan of the Strybing Arboretum at a point approximately 1000 feet from Lincoln Way, along South Drive, and approximately 125 feet into the Arboretum area from this point on South Drive.

\* \* \* \* \*

4 - Beach Chalet - Joseph P. McQuaide Post 1205 Inc. - Lease Renewal:

On motion of Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3946

Resolution No. 3946

Cor. appvs.  
renewal  
lease -  
Joseph P.  
McQuaide  
Post No.  
1205 Inc.  
for 1 yr. -

RESOLVED, that this Commission does hereby approve renewal of lease with the Joseph P. McQuaide Post No. 1205 Inc. for the use of the Beach Chalet for a period of one year, under the same terms and conditions.

FURTHER RESOLVED, that the General Manager and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate execution of said lease.

(continued)

4/14/60



COMMISSION COMMITTEE  
AND STAFF REPORTS: (continued)

5- Camp Mather - Saddle Horse Rates:

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3947

Resolution No. 3947

Com. appvs. RESOLVED, that this Commission does hereby approve the  
rate two following rate increases for saddle horses at  
increases Camp Mather:

for  
Saddle (1) Special Children's Ride from \$1.00 to \$1.50  
Horses (2) Cowboy Breakfast Ride from \$3.50 to \$4.25.

\* \* \* \* \*

6 - McLaren Park - G. Carraro & Sons Request:

The Commission considered the communication from Philip L. Rezos, Director of Property, relative to exchange of certain properties within the boundaries of McLaren Park for property owned by the Water Department in the University Mound area - as requested by G. Carraro & Sons.

At Commissioner Herz suggestion, the subject matter was referred to the General Manager for report and recommendation.

\* \* \* \* \*

7 - Portsmouth Square Plaza - Surface Utilization:

Commissioner Moore reported on the recently formed Portsmouth Plaza Museum Board, wherein they proposed the construction and maintenance of a replica of the original Custom House 1845-1851.

After discussion, it was determined that a full study of the surface utilization of the area was necessary and that the matter be referred to Commission Committee and Staff.

\* \* \* \* \*

8 - Sloop "GJOA" - Repairs:

The Gjoa Foundation reported that recent storm damage repairs had been completed, at a total cost of \$2314.33.

The Commission directed that the Secretary write a letter of appreciation to the Gjoa Foundation.

\* \* \* \* \*

9 - Kezar Stadium - San Francisco Boys' Club - Junior Olympics:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Casey, and duly passed, the Commission approved the San Francisco Boys' Club request to hold a Northern California Junior Olympics at Kezar Stadium on Saturday June 18, 1960 from 10 A.M. to 4 P.M. with the stipulation that only the track area and jumping pit would be used, and that they would not use any portion of the football playing field.

\* \* \* \* \*

(continued)

4/14/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(continued)

10 - Civic Center Plaza - President Charles de Gaulle Military Honors:

On motion of Commissioner Bercut, seconded by Commissioner Conway, and duly passed, the Commission approved the request of His Honor, Mayor George Christopher, for the Sixth Army to use Civic Center Plaza for the purpose of firing military honors for President Charles de Gaulle of France, on April 27th, 1960 at 1 P.M.

\* \* \* \* \*

11 - National Youth Fitness Week:

On recommendation of the Superintendent of Recreation and on motion of Commissioner Casey, seconded by Commission Moore, and duly passed, the following resolution was adopted:

Res. No. 3948

Resolution No. 3948

National  
Youth  
Fitness  
Week

RESOLVED, that this Commission does hereby respectfully request His Honor, Mayor Christopher, to publicly direct attention to the proclamation by President Dwight D. Eisenhower that the week commencing May 1, 1960 be designated National Youth Fitness Week.

\* \* \* \* \*

12 - Hunter's Point Dedication Date:

The Superintendent of Recreation reported that the dedication of the Hunter's Point Recreation Center will be held at 11 A.M. on Saturday June 4, 1960 and appropriate ceremonies had been arranged, and that an especial invitation was extended to all Commission members.

\* \* \* \* \*

13 - Public Recreation Week - Proclamation:

On recommendation of the Superintendent of Recreation and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3949

Resolution No. 3949

Com. requests  
Proclamation  
for  
San Francisco  
Public  
Recreation  
Week.

RESOLVED, that this Commission does hereby respectfully request His Honor, Mayor George Christopher, to issue the following suggested proclamation for San Francisco Public Recreation Week:

" SAN FRANCISCO PUBLIC RECREATION WEEK JUNE 12-18

WHEREAS, the citizens of this country have entered a decade which may well be the most important in man's history - a decade in which we will begin to travel into space and

WHEREAS, the vitality of any civilization lies not only in its capacity for exploration outward but also in its capacity for exploration of the powers of mind and spirit and

(continued)

4/14/60





COMMISSION COMMITTEE  
AND STAFF REPORTS:

(continued)

13 - Public Recreation Week - Proclamation: (continued)

"WHEREAS, this new decade is bringing with it other advancements - - more leisure time for all - - time to learn about ourselves and the resources here at home as well as time to learn more about the world of space, and

WHEREAS, this City is particularly fortunate to have so many leisure time facilities and opportunities for self development and discovery,

NOW, THEREFORE, I, George Christopher, Mayor of the City and County of San Francisco, do hereby proclaim the month of June, 1960, as NATIONAL RECREATION MONTH, and the week of June 12-18th as SAN FRANCISCO PUBLIC RECREATION WEEK, and urge all the people of San Francisco to take this week to visit the Open House at their neighborhood playgrounds or recreation centers and to explore the many opportunities offered by our public Recreation and Park Services just as our country is exploring the solar system -- to the end that we enrich our own lives by finding newer understanding of the world around us and, through our understanding, find our new worlds through recreation. "

\* \* \* \* \*

14 - Golden Gate Park - Masaryk Statue:

On motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3950

Resolution No. 3950

Com. accepts  
Drawing  
No. 3134  
Subject  
to approval  
Art Commission

RESOLVED, that this Commission does hereby accept the revised pedestal for the Masaryk Statue, as shown on Recreation and Park drawing No. 3134, said acceptance subject to approval by the Art Commission.

\* \* \* \* \*

15 - Hall of Flowers - 1960 Flower Show:

Commission<sup>er</sup> Herz reported that a meeting had been held with the officers of the San Francisco Flower Show Inc. and that the State of California had approved a San Francisco County Fair budget in the amount of \$64,876.15, and that in the interest of facilitating arrangements for the 1960 Flower Show, moved the adoption of the following resolution; this motion was seconded by Commissioner Moore, and duly passed by the Commission:

Res. No. 3951

Resolution No. 3951

Com. appvs  
expenditures  
for 1960  
Flower Show  
(allocated  
by State)

RESOLVED, that this Commission does hereby approve expenditure of a sum not to exceed \$6000.00 for premiums for the 1960 Flower Show, and the sum of \$3250.00 as 1960 salary for the Flower Show Manager, from funds allocated by the State for a County Fair.

FURTHER RESOLVED, that the General Manager and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this Resolution.



COMMISSION COMMITTEE  
AND STAFF REPORTS: ( continued)

16 - Golden Gate Park - Holiday Auto Traffic:

The General Manager reported considerable interest had been evinced by the general public due to recent newspaper articles re' congested traffic in Golden Gate Park on Sundays and Holidays.

The General Manager stated that exhaustive study was necessary and that further collaboration with other City Departments involved, would be pursued.

\* \* \* \* \*

NEW BUSINESS:

1 - Julius Kahn Playground - Licensee Modification:

On the 24th of July 1922, the United States Army had granted a revocable license to use 6.026 acres, known as Julius Kahn Playground.

This Department since enlarged its occupied area to 7.294 Acres and the United States Army had requested an amendment to cover the additional area.

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3952

Resolution No. 3952

Com.  
 authorizes  
 execution  
 Amend. No. 2  
 to Revocable  
 License -grtd.  
 (7/24/22)

RESOLVED, that this Commission does hereby authorize the execution of Amendment No. 2 to the Revocable License granted by the United States Army on the 24th day of July 1922, said Amendment No. 2 to cover an approximate total area of 7.294 acres, substantially as shown within perimeter in Red on Map marked Exhibit "A".

\* \* \* \* \*

2 - Carrico & Gautier Judgment:

At the request of the City Attorney and on recommendation of the General Manager, the following resolution was moved by Commissioner Herz, seconded by Commissioner Moore, and duly adopted:

Res. No. 3953

Resolution No. 3953

Com. appvs.  
 Judgment  
 \$6459.04  
 plus  
 interest.

RESOLVED, that this Commission does approve payment of judgment rendered, September 18, 1957, in Superior Court, Action No. 416021, and affirmed January 13, 1960, by the District Court of Appeal of the State of California. Said settlement to be in amount of \$6459.04\* (\*7% interest to run on \$6459.04 from September 18, 1957 until paid.)

(continued)

4/14/60



NEW BUSINESS: (continued)3 - Mt. Davidson Cross - Lighting Fund:

The Secretary reported that Lakeside Presbyterian Church forwarded a check in the amount of \$1300.00 for the nightly lighting of Mt. Davidson Cross.

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3954

Resolution No. 3954

Com. thanks  
Lakeside  
Presbyterian  
Church

RESOLVED, that this Commission does hereby express their grateful appreciation to the congregation of Lakeside Presbyterian Church for their annual contribution to make possible the nightly lighting of Mt. Davidson Cross.

\* \* \* \* \*

4 - Fort Funston Area:

The General Manager reported that the General Services Administration were anxious to dispose of the Fort Funston Area which had been declared surplus property.

The subject had been under study by Commission Committee and Staff, and Commissioner Conway averred that the Area could be utilized and developed for an all purpose Memorial Park with facilities for golf, picknickin., playgrounds and general recreation.

After full and free discussion, and on motion made by Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3955

Resolution No. 3955

Declaration  
of  
Intention

RESOLVED, that this Commission does hereby adopt a Declaration of Intention that the land known as Fort Funston Area be purchased and developed for Recreation and Park purposes.

After further discussion on the subject, and on motion made by Commissioner Moore, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3956

Resolution No. 3956

Joint  
Meeting of  
Various  
Representatives  
for acquisition  
& development  
land use plan

RESOLVED, that in furtherance of the best interests of all San Francisco, that a joint meeting be held with representatives of Supervisor's Land Committee, City Planning Commission, Chief Administrative Officer, the Controller and the City Attorney, in order that coordinated steps be taken for the acquisition and the development of a land use plan.

\* \* \* \* \*

(continued)

4/14/60



NEW BUSINESS: (continued)5 - Golden Gate Park - Japanese Tea Garden - Plan A:

Commissioner Moore reported the completion of the re-landscaping of the Plan "A" Area of the Japanese Tea Garden, and that as a result the beauty of the area was significantly improved; and the Secretary was directed to again express the appreciation of the Commission to Mrs. Frank Gerbode for donating the cost of plans and specifications, and to the San Francisco Garden Club for bearing the re-landscaping contract costs.

\* \* \* \* \*

6 - Candlestick Park - Boat Docking:

The Commission considered the communication of His Honor, Mayor George Christopher, with respect to the desirability of boat docking facilities at Candlestick Park.

After discussion on the subject, the General Manager was instructed to inform the Mayor of the present status of plans for the development of boat facilities and to assure His Honor of the interest and desire of the Commission and Staff to cooperate in any possible manner.

\* \* \* \* \*

ADJOURNMENT: There being no further business, Vice President Coffman declared the meeting adjourned at 5:18 P.M.

Respectfully submitted,

*Paul N. Moore*

PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

RNM:ms

4/14/60





San Francisco, California  
May 4, 1960

# MINUTES

The Two Hundred and Seventh Regular Meeting of the Recreation and Park Commission was called to order at 1:00 P.M., on Wednesday, May 4, 1960; Commissioner Herz presiding.

\* Postponed from April 28, 1960  
\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. John F. Conway, Jr.

\* \* \* \* \*

## APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of April 14, 1960 were approved.

\* \* \* \* \*

## REQUESTS:

### 1 - (a) Golden Gate Park - Band Concourse - Flag Day Ceremonies:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the request of B. P. O. Elks, to hold their annual Flag Day Ceremonies in conjunction with the Concert on June 12, 1960, was granted.

\*\*\*\*\*

### (b) Band Concourse - Danish Constitution Day:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the request of The Danish Central Committee of San Francisco to celebrate Danish Constitution Day in conjunction with the Concert on Sunday June 5, 1960, was granted.

\* \* \* \* \*

(continued)



REQUESTS: (continued)2 - Lincoln Park - Japanese Stone Monument:

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Moore, and duly passed, permission was granted to Masao Yagi, Consul General of Japan, San Francisco, to hold dedication ceremonies at the site of the Stone Monument on El Camino del Mar, Lincoln Park on May 17, 1960 from 5:00 to 6:00 P.M.

\* \* \* \* \*

3 - Sloop "Gjoa" - Flag to be Flown:

On motion of Commissioner Berout, seconded by Commissioner Moore, and duly passed, permission was granted the Norwegian National League for the Norwegian Flag to be flown on the Gjoa on Tuesday May 17, 1960.

\* \* \* \* \*

4 - Conservatory Valley - Floral Plaque:

The Commission considered the request of Mr. Z. Tatarian for a floral plaque during early July 1960, celebrating the National Convention of the Knights of Vartan, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, denied the request with regrets, due to the small number of delegates expected.

\* \* \* \* \*

5 - Union Square - Democratic Political Rally:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Casey, and duly passed, granted the request of the Democratic State Central Committee to conduct a public political rally in Union Square on Wednesday June 1, 1960 from 11:30 AM to 1:30 PM.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION

(For acknowledgment by the Secretary  
and/or filed)

1 - (a) Portsmouth Square:

Copy of Bulletin 1 of the Portsmouth Plaza Museum Board,

\* \* \* \* \*

(b) Portsmouth Square - Landscaping:

Copy of Letter on behalf of the Portsmouth Square Plaza Parking Corporation from Mr. Edward D. Keil to Mr. Harold Zellerbach re' landscaping surface of Portsmouth Square.

\* \* \* \* \*

(continued)

5/4/60



LETTERS OF INFORMATION  
AND/OR APPRECIATION

(For acknowledgment by the  
Secretary and/or filed)

(continued)

1 -(c) Portsmouth Square - Motion by DAR:

Copy of motion adopted by the California State Society  
of the Daughters of the American Revolution re!  
Portsmouth Square.

\* \* \* \* \*

2 - Walter A. Haas:

Postcard from the President, extending best wishes to  
all, (Mailed from Venice, Italy.)

\* \* \* \* \*

3-(a) Music Concourse - U. S. Law Day:

Letter from Superior Court Judge, Gerald S. Levin,  
expressing the satisfaction of the Law Day Civic  
Committee for the arrangements of the Concert on  
May 1, 1960.

.....

(b) Music Concourse - McLellan Air Force Male Chorus:

Copy of letter to His Honor, Mayor Christopher, from  
Captain Casimir C. Kuliga, Chorus Director, thanking  
the citizens of San Francisco for the privilege and  
pleasure of presenting the program on Sunday April 3,  
1960.

.....

(c) Music Concourse - United Service Organizations Inc.,:

Letter of appreciation re! Salute to U. S. O, concert  
program on Sunday April 3, 1960.

\* \* \* \* \*

4- (a) Boys' Club-Floral Plaque:

San Francisco Boys' Club, Inc. expression of sincere  
thanks for the Boys' Club floral plaque April 4-10,  
1960.

.....

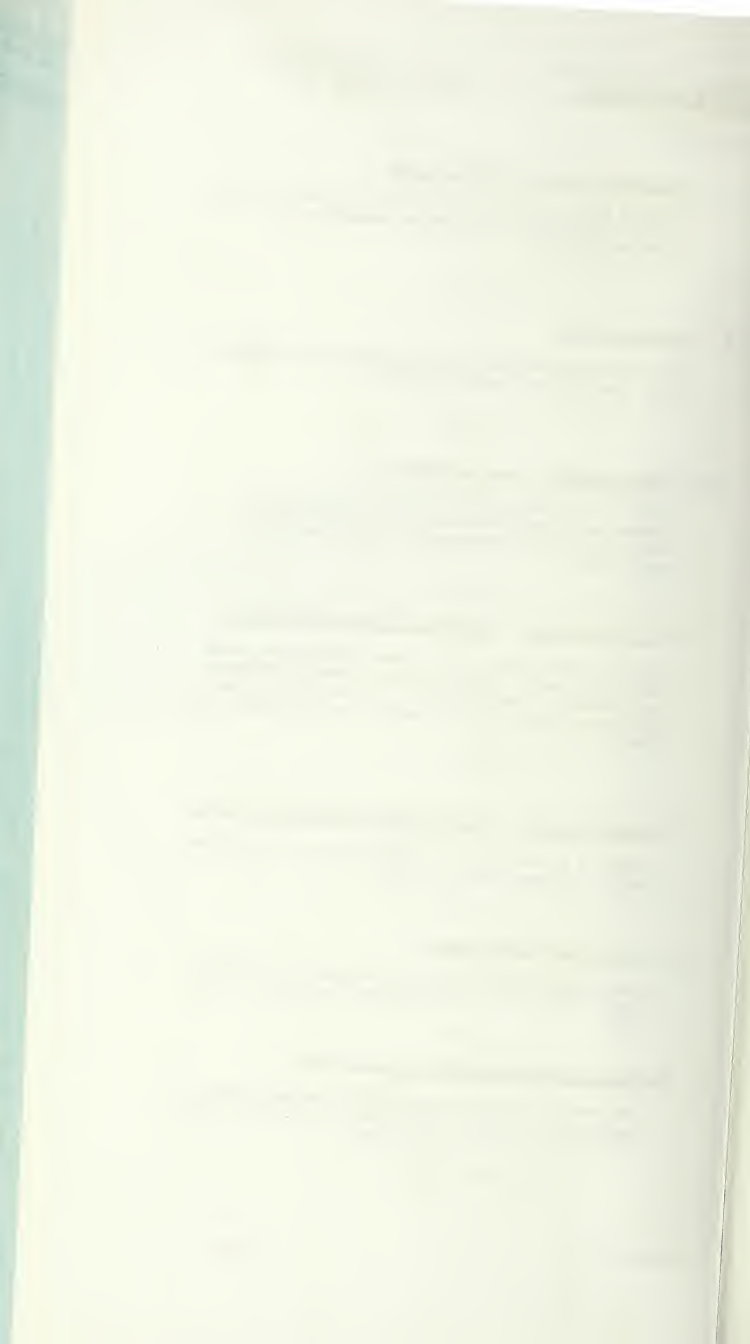
(b) Boys' Clubs of America - Floral Plaque:

Expression of sincere thanks from the Boys' Clubs of  
America for the Boys' Club floral plaque April 4-10,  
1960. (National Boys' Club Week)

\* \* \* \* \*

(continued)

5/4/60



LETTERS OF INFORMATION  
AND/OR APPRECIATION

(For acknowledgment by the Secretary  
and/or filed)

(continued)

5 - San Francisco Zoological Society:

Invitation to all Commissioners and their families to  
attend their Annual Meeting and Night Tour of the Zoo  
on May 6, 1960 at 8:00 P.M.

\* \* \* \* \*

6 - Storyland:

Letter from Arthur L. Selland, Mayor of Fresno, California,  
expressing appreciation for information re' Storyland.

\* \* \* \* \*

7 - Mt. Davidson Cross - Easter Service:

Letter of appreciation for services rendered in connection  
with the Easter Sunrise Services on Mt. Davidson.

\* \* \* \* \*

8 - Huntington Square - American Institute of Architects  
Convention:

Copy of letter from Mario J. Campi, American Institute of  
Architects, regretting that arrangements for an Art  
Festival in Huntington Square from April 18 to April 22,  
1960, could not be consummated, and thanking the Department  
for assistance and cooperation.

\* \* \* \* \*

9 - Fort Funston Area- Letters Urging it be Used for Park:

Letters from the following urging that steps be taken to  
acquire the Fort Funston Area for park purposes:

Potrero Boosters and Merchants Association  
Mr. and Mrs. R. Tally  
Mr. and Mrs. M. Dushkes  
Mr. and Mrs. G. Fouke  
Mr. and Mrs. James Darby  
Mr. and Mrs. E. B. Geishate  
Parent Faculty Association of the  
Patrick Henry School.

\* \* \* \* \*

10 - Golden Gate Park - Auto Traffic:

Letters from the following protesting proposed ban  
of automobiles in Golden Gate Park:

Miss E. Lorraine Hollingworth  
Mr. William L. Rogers  
Mrs. Della Vedova

\* \* \* \* \*

(continued)

5/4/60





LETTERS OF INFORMATION  
AND/OR APPRECIATION

(For acknowledgment by the Secretary  
and/or filed)

(continued):

11 - Golden Gate Park - Control of Automobile Traffic:

Letters from the following offering suggestions for  
the control of automobile traffic in Golden Gate Park:

Berti V. Cherney  
Philip Langley  
John Ross

\* \* \* \* \*

12 - Golden Gate Park - Improvements praised:

Letter from Ronald T. Rolph concerning many improvements  
that have been made in Golden Gate Park.

\* \* \* \* \*

13 - Candlestick Park - Letters Received:

Letter from Ronald J. Flynn protesting against any  
change of name.

Letter from Mrs. George V. Curtis suggesting name of  
"Giants Stadium".

\* \* \* \* \*

14 - Camp Fire Girls - Candy Sale:

Letter of appreciation from the San Francisco Council  
of Camp Fire Girls for assistance and support in their  
recent annual candy sale.

\* \* \* \* \*

(continued)

5/4/60



(Continued)

FINANCIAL TRANSACTIONS:1 Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Berout, and duly passed, the following resolution was adopted:

Res. No. 3957Resolution No. 3957

Non- Civil Service appointments in various classifications, represented and Exempt by Nos. T-3344 thru T-3364 exempt appointments made Appointments by the General Manager and certified by the Secretary 4/11/60-- during the period April 11, 1960 thru May 2, 1960 - 5/2/60; are hereby ratified and approved; and

T-3344 thru

T3364

ratified

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2 - Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Berout, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3958Resolution No. 3958

Extension of Time: RESOLVED, that this Commission, on recommendation of the the General Manager does hereby approve the following extension of time on Hunters Point-Rehabilitation of Gymnasium: Contract No. 298; Certification No. 2613, effective June 22, 1959.  
Hunters Point Gym- DENARDE & GANSKE -

Extension necessary to process modification of Contract certified February 8, 1960 for replacement of dormer sash and glazing, and to perform the work.

Present completion date January 17, 1960;  
Completion date as extended April 12, 1960:  
86 Calendar Days.

\* \* \* \* \*

3 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Berout, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3959Resolution No. 3959

Progress and/or Final Payments RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- a) GOLDEN GATE PARK - Construction of Corporation Yard:  
Ctfn. No. 3348;

H. C. Baumann; 3rd and final payment;  
architectural services to 10/8/59.....

\$6,096.45

(continued)

5/4/60



FINANCIAL TRANSACTIONS: (continued)

- 3- b) HUNTERS POINT - Rehabilitation of Gymnasium:  
Contract No. 298; Ctn. No. 2613:  
 DeNarde & Ganske; 8th and final payment;  
 period ending 4/12/60..... \$4,881.07
- c) GOLDEN GATE PARK - Miscellaneous Additions to  
Corporation Yard: Contract No. 323;  
Ctn. No. 4681:  
 C. J. Collins Co.; 3rd and final payment;  
 period ending 4/18/60..... 3,487.93
- d) GOLDEN GATE PARK & GREAT HIGHWAY - Reconstruction of  
Conservatory & Convenience Station: Ctn. No. 2574:  
 Charles F. Strothoff; 2nd and final payment for  
 plans and specifications; period ending 4/2/60.. 764.60
- e) GREAT HIGHWAY - Irrigation System: Ctn. No. 3604:  
 Frank L. Nemec; 2nd and final payment:  
 for engineering services to 4/11/60.... 1,199.10
- f) SAN FRANCISCO ZOOLOGICAL GARDENS - Domestic Water  
Supply; Liquidated S/O 398:  
 Frank L. Nemec; for preparation of plans and  
 specifications for period ending 4/6/60..... 320.00
- g) LAKE MERCED SPORT FISHING - Special Patrol  
Services - Ctn. No. 2654:  
 Associated Sportsmen; 10th payment; for month of  
 April, 1960; earned \$4,583.30 of net contract  
 for \$5,500.00..... 458.33

\* \* \* \* \*

4 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3960Resolution No. 3960

Modification of Contracts RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- a) GREAT HIGHWAY IRRIGATION SYSTEM - Ctn. No. 3604; Mod. No. 1:  
 Frank L. Nemec; to adjust contract to final  
 construction cost; an INCREASE of..... \$499.10
- b) GOLDEN GATE PARK & GREAT HIGHWAY- Reconstruction of  
Conservatory & Convenience Station: Ctn. No. 2574; Mod. #1:  
 Charles F. Strothoff; to adjust contract to final  
 construction cost; an INCREASE of..... \$ 82.28

(continued)

5/4/60



FINANCIAL TRANSACTIONS:

(Continued)

4 - Modifications of Contracts: (continued)

- c) GOLDEN GATE PARK -Paving at Corporation Yard:  
Contract No. 335; Ctrfn. No. 3630; Mod. No. 1;  
 O. C. Jones & Sons; for installing asphalt and  
 supplying and installing redwood header boards  
 and stakes; an INCREASE of ..... \$483.00
- d) CONSTRUCTION OF BASEBALL BACKSTOPS AT VARIOUS  
 PLAYGROUNDS AND SQUARES: Contract 335;  
Ctrfn. No. 2674; Mod. No. 1;  
 El Dorado Fence Co.; to modify backstops at  
 Parkside Square and Glen Park Playground and  
 Silver Terrace Playground; and to add chain  
 link fabric at Eureka Valley Playground; an  
 INCREASE of..... 2,235.54
- e) LAKE MERCED RECREATION AREA - Special Patrol  
Services: Crfn. No. 3654- Mod. No. 1;  
 To Associated Sportsmen - to provide for  
additional patrol services for the period  
 May 1 to October 31, 1960, at the rate of  
 \$20.00 a day, for Saturdays, Sundays and  
 Holidays: an INCREASE of,..... 1,140.00  
 (contractor to furnish automobile liability  
 and property damage insurance - naming the  
 City as co-insured)

\* \* \* \* \*

5 - Orders for Service and/or Work:

On recommendation of the General Manager, and on  
 motion of Commissioner Moore, seconded by Commissioner  
 Bereut, and duly passed, the following resolution was  
 adopted:

Res. No. 3961Resolution No. 3961

Order for Service and/or Work	RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:
---	---

- a) Work Order to Recreation and Park Dept. for  
 inspection service from 5/16/60 to 8/15/60 for  
 construction of the San Francisco Hall of Flowers  
 in Golden Gate Park. (This is an extension of  
 Work Order for \$7,400.00 for period ending  
 5/15/60)..... \$ 3,300.00  
 (Appropriation No. 977,6; State Fund County Fair)
- b) Order to Service to Donald G. Clever; for cover  
 design and layout of Promotion Brochure for  
 STORYLAND and supervision of printing..... 350.00

(continued)

5/4/60





FINANCIAL TRANSACTIONS: (continued)5 - Orders for Service and/or Work: (continued)

- c) Order for service to Mr. Fred D. Frinkel:  
re: INTERIOR PARK BELT- for independent  
appraisal Lot 3 in Assessor's Block No.  
2634-A, owned by Frank Oman, et al ..... \$500.00
- d) Service Order to State Sign Co. for painting  
of room titles at Hunter's Point Gymnasium 85.00  
Appropriation 8.651.223.000
- e) Service Order to Mitchell Plumbing Co. for  
installation of 12" Gate Valve at Fleishhacker  
Pool Pump Station 450.00  
Appropriation 9.651.223.000

\* \* \* \* \*

6 - Requests for Funds:

On recommendation of the General Manager, and on motion of  
Commissioner Casey, seconded by Commissioner Moore, and  
duly passed, the following resolution was adopted:

Res. No. 3962Resolution No. 3962

Requests for Funds RESOLVED, that for the best interests and proper operation  
of the Recreation and Park Department, the Controller be  
and is hereby requested to approve the following Requests  
For Funds:

- a) Consideration - request Controller to release reserves in  
various appropriations where the funds are required for  
the June purchases:

App. No. 9.651.200.000 - Contractual Services - General Division	\$548.00
App. No. 9.652.385.000 - Forage and Food for Animals - San Francisco Zoo	1,380.00
App. No. 9.653.385.000 -Forage and Food for Animals - Commissary	22.00
App. No. 9.654.300.000 -Materials and Supplies- Recreational Units	326.00
App.No. 9.311.232.651 -Telephone and Telegraph-	394.00
App.No. 9.311.340.651 - Drygoods and Wearing Apparel	60.00
App. No. 9.311.400.651-Equipment - General Division	1,442.00
App.No. 9.655.200.000 - Contractual Services- Lake Merced Sport Fishing	132.00

.....

- b) To provide additional funds required for maintenance  
and repair of automotive equipment:

Transfer

<u>From</u>	<u>To</u>	
App.No. 9.311.321.651 Fuel & Illuminants	App.No. 9.312.216.651 Maintenance & Repair- Automotive Equipment	\$1,000.00

.....



FINANCIAL TRANSACTIONS: (continued)6 - Requests for Funds: (continued)

- c) To provide additional funds required in various appropriations for Modification No. 1 to contract for construction of baseball backstops at various playgrounds and squares:

Transfer

<u>From</u>	<u>To</u>	
App.No. 9,656,500,123 Silver Terrace - Baseball Backstop	App. No. 9,656,500,104 - Eureka Valley - Baseball Backstop	29.42
do,	App.No. 9,656,550,109 - Glen Park Baseball Backstop	221.86
do.	App.No. 9,656,500,118 - Parkside Baseball Backstop	99.14

\* \* \* \* \*

7 - Transfer of Funds:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3963

Resolution No. 3963

Transfer  
of  
Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds from various appropriations to provide funds for plans and specifications, inspection salaries, and car allowances properly chargeable to specific projects:

<u>Account</u>	<u>Allot</u>	
App. No. 817,558,129	\$5,000.00	\$5,000.00

\* \* \* \* \*

8 - Encumbrance Requests:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3964

Resolution No. 3964

Encumbrance  
Requests

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve Encumbrance Requests: SAN FRANCISCO FLOWER SHOW, INC., for administration expenses, operating and exhibit expenses, judges, clerks, prizes and awards in connection with the holding and conducting the San Francisco Flower Show. Amount not to exceed . . . . \$14,395.00 (COUNTY FAIR FUNDS)

\*\*\*\*\*

(continued)

5/4/60



FINANCIAL TRANSACTIONS: (continued)8 - Encumbrance Requests: (continued)

Detail of Encumbrances required for the Flower Show:

Administrative Expenses	\$4,910
Temporary Structures	1,050
Publicity	1,025
Attendance, Operation (Special Police)	100
Exhibits (Judges, Clerks & Expenses)	860
Premiums	<u>6,650</u>

Total.....\$14,395

\* \* \* \* \*

9 - Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3965

Resolution No. 3965

Req. for	BE IT RESOLVED, that for the proper operation of the
Sup. App.	Recreation and Park Department, this Commission
\$3,250.00	requests the Mayor, Board of Supervisors and the
Golden Gate	Controller, to approve a Supplemental Appropriation
Park	Request in the amount of \$3,250.00 from such funds as
Concerts	are legally available to the credit of

Appropriation No. 9,651.271.000 - Concerts..... \$3,250.00

to provide the additional funds required  
for the Golden Gate Park concerts for the  
balance of the fiscal year.

Expenditures July, 1959-	
March, 1960.....	\$25,262.81
Required April-June, 1960.....	<u>10,757.19</u>
Total required for one year....	36,020.00
Amount appropriated.....	<u>32,770.00</u>
Supplemental Appropriation	
Required.....	<u>\$ 3,250.00</u>

\* \* \* \* \*

(continued)

5/4/60



FINANCIAL TRANSACTIONS: (continued)

- 10 - Lewella F. Lewis Bequest Fund -- Eleven Shares Thriftmart, Inc., Class "A":

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3966

Resolution No. 3966

Commission  
gratefully  
accepts  
Request of  
Lewella F.  
Lewis

RESOLVED, that this Commission does hereby gratefully accept the bequest of Lewella F. Lewis:

11 shares Class "A" stock of Thriftmart, Inc., Certificate No. A033100, representing 5% stock dividend as of April 11, 1960, on two hundred twenty shares (220) of the 226 shares of this company's stock; and increasing to 237 shares the amount of Thriftmart, Inc., stock now being held in trust for the "Childrens' Museum of the Recreation and Park Department, City of San Francisco; and

\* \* \* \* \*

- 11 - Damage Claims - Request for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3967

Resolution No. 3967

Damage  
Claims -  
Requests  
for  
Warrants

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To:	For:	Date:	Amount:
Nina Ivarsen	Damages: 1701 Silver Ave. (Silver Terrace Playground)	2/24/60	\$15.00
Mrs. Orin P. Densley	Damages: 16 Ledyard Street	4/4/60	12.13

\* \* \* \* \*

- 12 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3968

Resolution No. 3968

Yacht  
Harbor  
Mooring  
Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

<u>Cancellation</u> (Permanent)	<u>Effective</u> Date:	<u>Name of</u> Boat:	<u>Berth</u> No.:
SHELDON, David M.	4/4/60	--	A-9
KELLY, Robert J.	4/1/60	Sayonara	A-15
NATIONAL EMPLOYEE BENEFIT SERVICES, INC.	4/4/60	--	A-8





FINANCIAL TRANSACTIONS (continued)12- Yacht Harbor Mooring Licenses: (continued) Resolution No. 3662

<u>Licenses</u> (Permanent)	<u>Effective</u> <u>Date:</u>	<u>Name of</u> <u>Boat:</u>	<u>Berth</u> <u>No.:</u>
JACOBS, August R.	4/1/60	San Guiseppe	201B
HOPPE, Thomas A.	4/16/60	Angelina	199
FINLEY, Cecil L.	5/ 1/60	Annie E.	A-15
NATIONAL EMPLOYEE BENEFIT SERVICES, INC.	4/4/60	--	A-9
GRUENBERG, Max F.	4/4/60	Maxonia	A-8

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:1 - Concessionaires - Employment Practices:

The General Manager reported that the Division of Fair Employment Practices, Department of Industrial Relations, State of California, are surveying all Recreation and Park concessionaires for their employment practices.

\*\*\*\*\*

2 - Harding Park Golf Course- Final Plans for Conversion of Practice Course:

The Supervising Engineer submitted final plans for the conversion of the practice course to a nine hole par three, as prepared by the Engineering Division.

After a discussion and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the final plans were accepted, as presented.

\*\*\*\*\*

3 - Union Square - Pigeons:

Commissioner Bercut reported that the recent ceremonies for Rhododendron Week at Union Square were marred by the nuisance of pigeons. After a discussion, the Staff was directed to explore all means for the alleviation of this nuisance.

\* \* \* \* \*

NEW BUSINESS:1 - Kezar Stadium - 1960 Football Games:

On recommendation of the General Manager and on motion by Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolutions pertaining to 1960 Football Games at Kezar were adopted:

(continued)

5/4/60



NEW BUSINESS: (Continued)1 - Kezar Stadium - 1960 Football Games: (continued)Res. No. 3969All Star  
Sponsored  
by 20-30  
ClubResolution No. 3969

- (a) RESOLVED, that this Commission does hereby approve the Annual All Star High School Football Game, sponsored by the combined East Bay and San Francisco 20-30 Club, at Kezar on August 20, 1960.

\*\*\*\*\*

Res. No. 3970Riordan High  
SchoolResolution No. 3970

- (b) RESOLVED, that this Commission does hereby approve the request of the Riordan High School to hold the following night football games at Kezar:

September 23, 1960: Riordan vs. Burlingame  
 September 30, 1960: Riordan vs. Tamalpais  
 October 14, 1960: Riordan vs. Bellarmine

\*\*\*\*\*

Res. No. 3971Academic  
Athletic  
AssociationResolution No. 3971

- (c) RESOLVED, that this Commission does hereby approve the 1960 Annual Football Schedule of Academic Athletic Association, under the same terms and rules.

\*\*\*\*\*

Res. No. 3972Oakland  
Raiders  
Pro FootballResolution No. 3972

- (d) RESOLVED, that this Commission does hereby approve the request of the Oakland Raiders Pro Football Team to play an exhibition pre-season game at Kezar on July 31st, 1960, under the same terms and conditions as prevail with 49'ers.

\*\*\*\*\*

2 - (a) San Francisco Zoological Society - Animal Gifts:

The San Francisco Zoological Society offered the following additional donations of animals to the San Francisco Zoological Gardens.\*

On motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3973Commission  
accepts  
giftsResolution No. 3973

RESOLVED, that this Commission does hereby gratefully accept the gifts, as follows:

\*One pair of Cape Hunting Dogs from Nairobi, Africa-  
 Cost approximately - - - - - \$850.00

One pair of rare Snow Leopards- in exchange for six  
 California Sea Lions -as arranged between the Zoo  
 Centre Moscow to the Society -Cost approximately- \$3000.00

\*\*\*\*\*

(continued)

5/4/60



NEW BUSINESS: (continued)2 - (b) San Francisco Zoological Society- Establishment of Reference Library:

Commissioner Moore reported on the donation of 85 Zoological Books by Mr. Edgar Stone and the donation of \$200.00 by Mr. Carroll Soo-Ho for further purchases. These books are to be made available to members of the Society and the Zoo Staff.

On motion made by Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the Commission gratefully accepted the donations, and instructed the Secretary to send letter of acknowledgment and appreciation.

\* \* \* \* \*

3 - San Francisco Zoo - Animal Exchange:

The General Manager reported on the excess of lions and the expense of feeding them, and evaluated the exchange of one lion for one pair Blue Macaws.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3974

Resolution No. 3974

Comm. accepts  
& appvs.  
exchange of  
animals

RESOLVED, that this Commission does hereby accept and approve the exchange of one lion for one pair of Blue Macaws with Mr. Arthur Flanders of 1415 Foley Avenue, San Jose, California (Value of Macaws approximately \$100.00; the lion to be donated by Mr. Flanders to the San Jose Park.) Subject to the approval of the Purchaser of Supplies.

\* \* \* \* \*

4 - Golden Gate Golf Course - Annual Father and Son Golf Tournament:

On motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the request of Roos/Atkins to hold their annual Father and Son Golf Tournament at Golden Gate Golf Course on July 9-10-16-17-23-24-30 and 31 - was granted.

\* \* \* \* \*

5- McLaren Park - Land Purchase:

On motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3975

Resolution No. 3975

Com. appvs.  
purchase of  
land- (\$2100.)  
Saroyan

RESOLVED, that this Commission does hereby approve the purchase of land, as submitted by Mr. Philip L. Rezos, Director of Property, as follows:

S. M. Saroyan \$2100.00

Lot 2-A in Assessor's Block 6146, San Francisco

\* \* \* \* \*

(continued)

5/4/60



NEW BUSINESS: (continued)

6 - McCorpin Square -Fieldhouse Plans:

The Commission considered preliminary plans for conversion of Convenience Station to Fieldhouse, as prepared by Charles F. Strothoff, Architect.

On motion made by Commissioner Bercuty, Seconded by Commissioner Casey, and duly passed, the Commission adopted the following resolution:

Res. No. 3981

Resolution No. 3981

Com. appvs.  
preliminary  
plans

RESOLVED, that this Commission does hereby approve the preliminary plans for conversion of Convenience Station to Fieldhouse, as prepared by Charles F. Strothoff, Architect, and submitted.

\* \* \* \* \*

7 - Award of Contract; PAINTING OF GOLDEN GATE PARK GOLF CLUBHOUSE, Contract No. 338: to R. P. PAOLI & CO. for \$725.00:

The Secretary reported that the following sealed proposals were received and opened at 2 P.M. Tuesday, April 19, 1960:

Names and Addresses of  
Bidders-Certified Check or Bond: Amount:

R. P. PAOLI & Co (LOW BIDDER)	\$725.00
2530 Lombard Street	
San Francisco 23, Cal.	
(Certified Check-\$75.)	

Other Bidders:

Deemer & Deemer	870.00
60 Hazelwood	
San Francisco 12, Cal,	

Phoenix Painting Co.	890.00
3123-17th Street	
San Francisco 10, Cal.	

Manor Painters	899.00
2 Edgehill Way	
San Francisco 27, California	

(1959-60 Budget: Appropriation No. 9.654,213.000)

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3976

Resolution No. 3976

Award of  
Contract:  
Painting of  
Golden Gate  
Park Golf  
Clubhouse

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: PAINTING OF GOLDEN GATE PARK GOLF CLUBHOUSE: Contract No.338 to: R. P. PAOLI & CO., 2530 Lombard Street, San Francisco 23, California, for the sum of \$725.00 (Seven Hundred Twenty-Five and no/100ths Dollars) - they being the lowest regular and responsible bidder therefore; and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and





NEW BUSINESS: (CONTINUED)

## 7 - Award of Contract No. 338 (continued)

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

8 - Award of Contract: REPLACEMENT OF CHAIN LINK FABRIC LEOPARD CAGES- SAN FRANCISCO ZOOLOGICAL GARDENS:  
Contract No. 339-to CYCLONE FENCE DEPT., UNITED STATES  
STEEL, for \$4578.00:

The Secretary reported that the following sealed proposals were received and opened at 2 P.M. Tuesday, April 19, 1960:

Names and Addresses of Bidders

Certified Check or Bond: Amount:

Cyclone Fence Dept.	(LOW BIDDER)	\$4578.00
United States Steel		
P.O. Box 57, Oakland 4, Cal.		
(Bond: Federal Insurance Co. 10% Bond)		

Other Bidders:

Anchor Post Products Inc.	3447.00
935 Linden Ave.	
South San Francisco, Cal.	
Wulfert Company Inc.	4584.00
14665 Washington Ave.	
San Leandro, Cal.	

(1959-60 Budget: Appropriation No. 9,652,223.000)

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3977

Resolution No. 3977

Award of  
Contract  
No. 339:  
REPLCMT.  
CHAIN LINK  
FABRIC-  
Leopard  
Cages

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for:  
REPLACEMENT OF CHAIN LINK FABRIC LEOPARD CAGES-SAN FRANCISCO ZOOLOGICAL GARDENS: Contract 339 to: CYCLONE FENCE DEPT. UNITED STATES STEEL, P.O. Box 57, Oakland 4, California, for the sum of (Four Thousand Five Hundred Seventy-Eight and No/100ths Dollars) \$4578.00- they being the lowest regular and responsible bidder therefore; and

S.F.  
Zoological  
Gardens

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

(continued)

5/4/60



NEW BUSINESS: (CONTINUED)3 - Consideration of Rejection of Bid - Bocci Ball Courts,  
Contract No. 337:

The Secretary reported that the following sealed proposal was the sole bid received and opened at 2 P.M. Tuesday April 19, 1960:

Name and address of sole bidder: Amount:

C. J. Collins Co.  
1681 Galvez Ave.  
San Francisco 24, California \$47,600.00  
(Bond: Columbia Casualty 10%)

The General Manager reported that the Staff felt this bid was much too high, and a more realistic bid should be obtained. (\$18,000.00)

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3982

Resolution No. 3982

Rejection  
of sole  
bid on  
Contract  
No. 337

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby reject the sole bid, (on Contract No. 337 - Bocci Ball Courts - Southwest Area of Aquatic Park, Beach and Van Ness Streets, San Francisco, California) made by C. J. Collins Co. 1681 Galvez Ave. San Francisco 24, California, for \$47,600.00 (Forty-Seven Thousand Six Hundred and no/100ths Dollars) - they being the only bidder therefore; and

Facilities  
Development  
Bocci Ball  
Courts-  
Aquatic Park

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Rejection in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

9 - Beach Chalet-Sub-Rental:

- (a) Ratification of sub-rental of Beach Chalet to the Alpha Zeta Sigma Fraternity on April 23, 1960-8PM to 1PM.

On recommendation of the General Manager, and on motion made by Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the sub-rental of Beach Chalet to the Alpha Zeta Sigma Fraternity on April 23, 1960 -3PM to 1PM, was ratified.

.....

- (b) Sub-rental to Bureau of Street Cleaning - Retirement Dinner:

On recommendation of the General Manager, and on motion made by Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the Commission approved the sub-rental of the Beach Chalet to the Bureau of Street Cleaning (Retirement Dinner) on Thursday evening May 26, 1960.

\* \* \* \* \*

(continued)

5/4/60



NEW BUSINESS (continued)10 - Music Concourse - Memorial Day Ceremony:

On motion made by Commissioner Bercut, seconded by Commissioner Moore, and duly passed, permission was granted to the American Legion to hold their annual Memorial Day Ceremony in conjunction with the Band Concert on Monday May 30, 1960.

\* \* \* \* \*

11 - Hunters Point Recreation Center Lease:

On recommendation of the General Manager, and on Motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3978Resolution No. 3978

Com. appvs.  
lease agree-  
ment: S.F.  
Housing  
Authority  
for  
Use of  
Hunters Point  
Recreation  
Center &  
Field

RESOLVED, that this Commission does approve the lease agreement between the San Francisco Housing Authority and the Recreation and Park Commission for use of the Hunters Point Recreation Center and Athletic Field.

BE IT FURTHER RESOLVED, that the General Manager, and the Secretary are hereby empowered to execute the Agreement in accordance with the terms and conditions as prepared by the City Attorney.

\* \* \* \* \*

12 - Swimming Pools - Comb Vending Permit:

On recommendation of the General Manager, and on motion made by Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3979Resolution No. 3979

Renewal of  
Comb Vending  
Machine  
Permit

RESOLVED, that this Commission does hereby approve and renew comb vending machine permit at all swimming pools with the DEA Service Vendors, for a period of two years.

\* \* \* \* \*

13 - Union Square - Women's Air Force Band Concert at 10:30 AM, May 20, 1960:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the Commission granted the request of the Women's Air Force Band to hold a concert in Union Square at 10:30 AM, May 20, 1960.

\* \* \* \* \*

(continued)

5/4/60



NEW BUSINESS: (continued)14- Consideration of Approval of the Following Resolution to Provide Uninterrupted Business Transactions:

On recommendation of the General Manager, and on motion made by Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3980Resolution No. 3980

To provide Uninterrupted Business Transactions during intervals between Commission meetings - after this date and until 8/11/60.

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to effect all necessary transfers, purchases, payments, or appointments, and to execute all routine financial or management transactions and to sign all contracts which may be required for the continuous and uninterrupted operation of the Department during the intervals between Commission Meetings, after this date and until August 11th, 1960, if immediate action is deemed necessary and desirable; provided that all such transactions shall be submitted to the Commission for ratification at its first following meeting.

\* \* \* \* \*

15- Resolution of Appreciation - JOHN JOSEPH MOONEY:

The General Manager reported that the employee with the greatest length of service in San Francisco Recreational Activities was retiring this month; namely,

JOHN JOSEPH MOONEY.

The General Manager outlined the service that Mr. Mooney had rendered to the Department, whereupon on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3983Resolution No. 3983

Com. extends deep appreciation to John Joseph Mooney, upon his retirement.

WHEREAS, JOHN JOSEPH MOONEY served the youth of San Francisco for forty-four years as a staff member of the Recreation and Park Department, and its predecessors and,

WHEREAS, his experience acquired as a major league ball player was especially transmitted to thousands of boys learning the National Pastime, now, therefore, be it

RESOLVED, that this Commission record its great appreciation of John Joseph Mooney's long service and his outstanding contribution to the recreational life of San Francisco's youth, and be it

RESOLVED, that this Resolution of Appreciation convey the wish of this Commission and of his many co-workers, that his retirement will provide the rich rewards he so truly deserves, and be it

FURTHER RESOLVED, that this Resolution of Appreciation be recorded in the Minutes of this Meeting, and that a proper copy of it be presented to JOHN JOSEPH MOONEY.

\* \* \* \* \*

ADJOURNMENT: There being no further business, presiding Commissioner Herz declared the meeting adjourned at 2:05 P.M.

Respectfully submitted,

FNM:ms

PAUL N. MOORE, Secretary  
Recreation and Park Commission 5/4/60





San Francisco, California  
May 26th, 1960

M I N U T E S

The Two Hundred and Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, May 26th, 1960; Vice President Coffman presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Walter A. Haas, President  
Mr. Peter Bercut

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of May 4th, 1960 were approved.

\* \* \* \* \*

REQUESTS:

- 1 - Conservatory Valley - San Francisco Opera Association  
Floral Plaque:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, and duly passed, the Commission approved a floral plaque honoring the San Francisco Opera Season during the week of October 10th to 14th, 1960, inclusive.

\* \* \* \* \*

- 2 - The San Francisco International Film Festival :

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the Commission approved the following requests in assisting the 1960 San Francisco International Screen Festival, which will take place October 19th to November 1, 1960:

Union Square - Ceremonies to be held 12 M to 1 P.M. on Wednesday, October 19, 1960, and for a possible exhibition space for the 14 day duration.

Union Street-Theatre - Decorations with greens at the Union Theatre.

Conservatory Valley Floral Plaque- Floral Plaque devoted to the advent of the festival.

Music Concourse: Concert on Sunday, October 23, 1960, to include an International Motion Picture theme.

\* \* \* \* \*



REQUESTS: (continued)3 - Strybing Arboretum - Information Booth Telephone:

On motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the Commission approved the request of the Strybing Arboretum Society, for them to install a telephone at the Information Center of the Arboretum.

\* \* \* \* \*

4 - Conservatory Valley - San Francisco Flower Show - Floral Plaque:

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the Commission approved the request of the San Francisco Flower Show to have a floral plaque directing attention to the new Hall of Flowers and Garden Center.

The date to be predicated upon dedication date and details to be at the discretion of the Staff.

\* \* \* \* \*

5 - Aquatic Park - U. S. Coast Guard Safe Boat Demonstration:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Herz, and duly passed, the Commission approved the request of the United States Coast Guard Auxiliary to hold Safe Boating Demonstrations at Aquatic Park on Saturday, July 9 and Sunday July 10, 1960.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For acknowledgment by the Secretary  
and/or filed)

1 - Fort Funston Area:

Letter forwarded to Dr. Charles A. Ertola - from Mr. Daniel W. B. Warner - urging that Fort Funston Area be acquired for recreation and park purposes.

\* \* \* \* \*

2 - Civic Center Plaza:

Letter urging landscaping of the area, from Mrs. C. Browne, 1560A Haight Street, San Francisco, California.

\* \* \* \* \*

3 - Candlestick Park:

a) Letter advocating boat docking facilities from Mr. Frederick S. Wyle.

.....

b) Letter to Supervisor James Leo Halley protesting any change in name - from Mrs. John Sassell.

.....

(continued)

5/26/60



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For acknowledgment by the Secretary  
and/or filed)

(continued)

3 - Candlestick Park: (cont'd)

- c) Letter from Mr. O. M. Corbett offering suggestions for development of boat facilities at Candlestick Park.

\*\*\*\*\*

- d) Letter from Mr. John G. Rogers offering assistance in boat facilities at Candlestick Park.

\*\*\*\*\*

- e) Letter from R. B. March applauding the selection of the name of Candlestick Park.

\*\*\*\*\*

\* \* \* \* \*

4 - President Charles de Gaulle's Reception:

- a) Letter of appreciation from the President of the French Colony Reception Committee for decorations for the Reception of President Charles de Gaulle.

\*\*\*\*\*

- b) Letter of commendation to the Department and Staff for the fine assistance rendered during the recent reception of President Charles de Gaulle, from His Honor, Mayor George Christopher.

\* \* \* \* \*

5 - Youth in Government:

Letter of appreciation from Chuck Krieger - "Acting General Manager" during the Youth in Government Week.

\* \* \* \* \*

6 - Lighthouse Auxiliary - Enchanted Hills Foundation for the Blind:

Letter of appreciation for blossoms afforded for the Blind Silent Auction and Luncheon.

\* \* \* \* \*

7 - Lincoln Park - El Capino del Mar:

Letter of appreciation to the Superintendent of Parks and Staff for shrubbery pruning to afford unobstructed view of the Golden Gate, from Mr. Richard S. Bullis.

\* \* \* \* \*

(continued)

5/26/60



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For acknowledgment by the Secretary  
and/or filed)

(continued)

8 - Childrens Quarters:

- a) Letter from Mrs. Mathilda Friedenberf urging re-establishment of pony rides in Golden Gate Park.

\*\*\*\*\*

- b) Letter from Mrs. Mathilda Friedenberf requesting that the Sharon Building at Childrens' Playground be made available to mothers for childrens' parties, at a nominal cost for cleaning, etc.,

\*\*\*\*\*

9 - Fleischacker Playfield - Miniature Train:

Letters from Mr. John H. Mills re' operation of miniature train. (Mr. Mills has been informed that no abandonment has been considered.)

\*\*\*\*\*

10 - Palace of Fine Arts:

Letter from four past-presidents of the Northern California Tennis Association - urging that a substantial number of Tennis Courts be incorporated in the rehabilitation plans for the Palace of Fine Arts.

\*\*\*\*\*

11 - Union Square - Rhododendron Display:

Copy of letter from Mr. E. J. Fried to Mayor Christopher expressing great pleasure and enjoyment of the Rhododendron Display.

\*\*\*\*\*

12 - Letter of Appreciation from Lucinda Weeks Service Group:

Letter of appreciation from The Lucinda Weeks Service Group for assistance rendered at the recent bazaar for handicapped children.

\*\*\*\*\*

(Continued)

5/26/60





LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For acknowledgment by the Secretary  
and/or filed)

(continued)

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\*\*\*\*\*

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Letter of appreciation from The Lucinda Weeks Service Group for assistance rendered at the recent bazaar for handicapped children.

\*\*\*\*\*

(Continued)

5/26/60



LE  
LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For acknowledgment by the  
Secretary and/or filed)

(continued)

13 - California Garden Clubs - Letter of Appreciation:

Letter from the California Garden Clubs, Inc.,  
expressing appreciation to Miss Alice Slater for  
participation in their annual meeting, held in  
Golden Gate Park.

\* \* \* \* \*

14 - Portsmouth Square:

Copy of letter from Mrs. Frances W. Miller-  
addressed to Mayor Christopher, protesting  
Portsmouth Square Garage.

\* \* \* \* \*

15 - A. I. A. National Convention:

Letter of appreciation from Mr. Donn Ermons, Chairman  
for the A. I. A. National Convention, for decorations  
at the City Hall.

\* \* \* \* \*

16 - Workshop for Young Gardeners:

Letter from Mrs. Edwin O. Kelsey, Chairman of the  
Workshop for Young Gardeners, expressing appreciation  
of the Strybing Arboretum Society to the Superintendent  
of Parks and Staff for the excellent cooperation in  
connection with the "Workshop".

\* \* \* \* \*

17 - Letter from Mrs. Perry Askam:

Letter from Mrs. Perry Askam complimenting the  
gardener at Huntington Park, for his diligent work  
and the resultant beauty of the Park.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1 - National Jewish Welfare Board - Certificate of Appreciation:

Mrs. Ruby Colton appeared before the Commission and  
presented to the Recreation and Park Department a Certificate  
of Appreciation for their participation in the rehabilitation  
program for the patients of Letterman General Hospital and  
Palo Alto Veterans Administration Hospital.

(continued)

5/26/60



FINANCIAL TRANSACTIONS:

\* On motion of Commissioner Moore, seconded by Commissioner Casey and duly passed, the following Resolutions were duly adopted ratifying transactions processed under Resolution 3980:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3984

Resolution No. 3984

Progress  
and/or  
Final  
Payments-

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- a) GOLDEN GATE PARK, Construction of Hall of Flowers,  
Contract No. 282, Certification No. 3595, 9th payment  
to Midstate Construction Co. for period ending  
April 30, 1960. . . . . \$35,746.00
- b) GOLDEN GATE PARK - Paving of Corporation Yard,  
Contract No. 335, Certification No. 3630, 1st  
payment to O. C. Jones & Sons for period ending  
April 30, 1960. . . . . 5,082.75
- c) SAN FRANCISCO ZOOLOGICAL GARDENS - Repaving of  
Paths, liquidate S. O. #99 to  
Malott & Peterson-Grundty for period ending 4/27/60. .1,967.00
- d) PRECITA PARK, Construction of Tiny Tots Area, Contract  
No. 324, Certification No. 2732, 2nd payment to  
Ben Bearse for payment ending 4/30/60. . . . . 4,500.00
- e) JACKSON PLAYGROUND - Rehabilitation of Fieldhouse,  
Contract No. 235, Certification No. 4683, 3rd payment to  
Biltwell Construction Co. for period ending 4/30/60. .5,069.00
- f) FLEISHHACKER POOL - Installation of Heating Plant,  
Contract No. 230, Certification No. 3615, 2nd payment to  
Robert M. Johnson Co. for period ending 3/31/60. . 28,677.00
- g) FLEISHHACKER POOL - Replacement of Pool Ladders,  
liquidate S.O. 100 to  
Wm. McIntosh & Son for period ending 4/30/60. . . . .1,936.64
- h) FLEISHHACKER POOL - Installation of Heating Plant,  
Contract 230, Certification No. 3615, 3rd payment to  
Robert M. Johnson Co. for period ending 4/30/60. .16,779.00
- i) McLAREN PARK - Independent appraisal of land, liquidate  
S.O. No. 413 to  
Leslie R. Cupples for period ending May 10, 1960. . 2,000.00
- j) KEZAR STADIUM - Painting Contract No. 330, Ctn. 2745,  
3rd and final payment to  
J. Wm. Sorensen for period ending May 20, 1960. . .13,069.95



FINANCIAL TRANSACTIONS: (CONTINUED)

1 - Progress and/or Final Payments: (continued)

- k) FLEISHHACKER POOL - Soil tests at heating plant,  
liquidate S.O. NO. 411 to  
 William Brewer & Associates for period ending 5/10/60. .\$. 700.00
- \* \* \* \* \*

2 - Modifications of Contracts:

\*(Processed under Resolution No. 3980)

On the recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3985

Resolution No. 3985

Modifica-  
 tions of  
 Contracts:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- a) INSTALLATION OF FENCES-SILVER TERRACE PLAYGROUND,  
SHARP PARK GOLF COURSE, ST MARY'S PLAYGROUND,  
Contract No. 334, Ctn. No. 2776, Modification  
No. 1 to  
 Anchor Post Products; for installation additional  
 chain link fence at Sharp Park Golf Course,  
 an INCREASE of. . . . . \$.1,649.86
- b) HALL OF FLOWERS, Contract No. 282, Ctn. No. 3595,  
Modification No. 3 to  
 Midstate Construction Company; to change anchor  
 bolts, an INCREASE of. . . . . 55.24
- c) HALL OF FLOWERS - Contract No. 282, Ctn. 3595,  
Modification No. 4 to  
 Midstate Construction Company; for materials and  
 labor to lower grade beam, an INCREASE of. . . . . 307.20
- d) JACKSON PLAYGROUND & FIELDHOUSE-Contract No. 235,  
Ctn. No. 3769, Modification No. 2 to  
 Biltwell Construction Company; to (a) remove existing  
 wall; (b) construct new wall; (c) remove and replace  
 sidewalk, an INCREASE of. . . . . 2,054.09
- e) MUSIC CONCERTS-GOLDEN GATE PARK BAND; Ctn. 2683;  
 to Ralph Murray, Director, 10th payment for period ending 4/30/60  
 earned \$29,027.87 of net contract for \$32,770.00. . . \$3765.06
- \* \* \* \* \*

3 - Orders for Service and/or Work:

\*(Processed under Resolution No. 3980)

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3986

Resolution No. 3986

Orders for  
 Service  
 and/or  
 Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:





FINANCIAL TRANSACTIONS: (CONTINUED)3 - Orders for Service and/or Work: (continued)

- a) Service Order to Mr. Leslie R. Cupples for expert testimony in court as an independent appraiser in connection with condemnation action No. 453945. lots 1, 8 and 9 in Block No. 6107. . . . . \$ 512.50  
(Appropriation No. 817.558.129, 1955 Bond Fund)
- b) Service Order to Mr. Leslie R. Cupples for professional services as an independent appraiser in connection with the preparation of the condemnation action No. 453945, . . . . . 37.50  
(Appropriation No. 817.558.129, 1955 Bond Fund)
- c) Work Order to Recreation and Park Department for inspection service for the construction of a protective wall at Kezar Stadium in Golden Gate Park. .525.00  
(Appropriation No. 9.656.500.129, 1959-60 Budget)
- d) Work Order to San Francisco Water Department to install 8" service and meters at Geary Boulevard and 39th Ave., (Appropriation No. 817.000.025, 1955 Bond Fund). . . .12,500.00
- e) Order for Service to Leonard Jones for expert testimony in court as an independent appraiser of lots 1, 8 and 9 in Assessor's Block 6107, owned by Dino Fabbri, in Condemnation Action, entitled City and County of San Francisco vs Arps et al No. 453945 - re' McLAREN PARK LAND purchases . . . . . 25.00
- f) Order for service to Edward M. Mitchell, 2331-15th Avenue, San Francisco, California, low bidder, on informal low bid May 15, 1960, for Installation of a Circulating Pump, North Beach Playground. . . . . \$1,997.00
- g) Order for Service and/or Work to Stadtner Co. Inc. dba Sierra Electric Co., 3112 Geary Blvd., San Francisco, California, in the amount of. . . . . 947.00  
(For-Floodlights at Glen Park Playground)

\* \* \* \* \*

4 - Transfer of Funds:

\*(Processed under Resolution No. 3980)

- A - On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3987AResolution No. 3987A

Transfer of Funds: RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds from various appropriations to provide funds for plans and specifications.



FINANCIAL TRANSACTIONS: (CONTINUED)

## 4 - Transfer of Funds; (continued)

## A) (continued):

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
807,000.000	807,556.006	\$11.34
817,000.005	817,556.005	18.60
817,000.029	817,556.029	121.73
817,000.031	817,556.031	16.98
<u>ALLOT</u>		
9,656,500.133		\$1649.86

\*\*\*\*\*

4 -B Transfer of Funds:

\*(Processed under Resolution 3980)

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was duly adopted:

Res. No. 3987BResolution No. 3987BTransfer of  
Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
9,656,500.101	9,656,554.000	\$3121.00*
9,651,214.000	9,654,214.000	\$ 162.00**

\* Amount necessary to certify award of Contract No. 340- Alterations and Additions to the Convenience Station- Mission Park.

\*\* Amount necessary to certify award of Contract No. 342- Painting and Caulking of Nursery Greenhouses-Golden Gate Park.

\*\*\*\*\*

5 - Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3988Resolution No. 3988

Req. for  
Supp. App.  
\$2185.55  
Judgment  
Sup.Court  
Action  
No. 482120:

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of \$2185.55 from such funds as are legally available to the credit of:

(continued)

5/26/60



FINANCIAL TRANSACTIONS: (CONTINUED)5 - Request for Supplemental Appropriation: (continued)

Appropriation No. 9.651.804.000. Judgments to provide funds for payment of . . . . . \$2147.96

to Elizabeth NG, as guardian ad litem for SUSAN NG and GARRETT & SPIER, her attorneys, for full settlement of all claims arising out of occurrence May 3, 1958, at New Chinese Recreation Center, San Francisco, California, and payment of judgment rendered in Superior Court Action No. 482120. Plaintiff is also entitled to interest at the rate of 7% from the date judgment was rendered (April 29, 1960) until payment is received - estimated as \$37.59.

\* \* \* \* \*

6 - Damage Claims- Request for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3989Resolution No. 3989

Damage claims RESOLVED, that this Commission, having been assured by the  
Requests General Manager, **that** the following claims for damages are  
for fully justified, does hereby request the Controller to issue  
Warrants: Warrants to pay said claims, in accordance with Ordinance  
No. 8246:

Name:	Date:	For:	Amount:
Rev. John A. Collins	1-19-60	Damages at 225-32nd Ave	\$10.76
Charles J. Jung	2-12-60	Damages at 1151 Washington Street	11.66

\* \* \* \* \*

7 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3990Resolution No. 3990

Yacht RESOLVED, that this Commission does hereby approve the can-  
Harbor cellation and issuance of the following Yacht Harbor Licenses:  
Mooring  
Licenses

Cancellation (Permanent):	Effective Date:	Name of Boat:	Berth No.:
SHELLEY, Howard A.	5-1-60	Altaire	B-3
HOPPE, Thomas A.	5-1-60	Angelina	199
YAP, Theodore	5-3-60	Baby Jank	193A
ULDALL, Mrs. Dorothy	6-1-60	Eichel	187
STIMSON, R. L.	6-1-60	--	B-1

Licenses (Permanent)	Effective Dates:	Name of Boat	Berth No.:
GREEN, Charles A	5-3-60	Baby Jank	193A
ULDALL, Mrs. Dorothy	6-1-60	Eichel	199
BRAUN, Arthur W.	6-1-60	Northern Star	B-1
STIMSON, R. L.	6-1-60	-	B-3



FINANCIAL TRANSACTIONS: (CONTINUED)8 - Request for Funds:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3992Resolution No. 3992Request  
for  
Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds; to provide additional funds required for repair of locomotive at Fleishhacker Playfield:

Transfer

From:

Approp. 9,653,200.000

Contractual Services

-Commissary

To:

Approp. 9,312,219.653

Repair of Equipment-

- Commissary

Amount:

\$150.00

\* \* \* \* \*

9 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion by Commissioner Moore, Seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3993Resolution No. 3993Perm.Sal.  
Apps. for  
Temporary  
Replacement  
Employments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Reqn. Nos.	Replacing:	Reason :	Period:	Amount:
T-3307	<u>C102 JANITRESS</u> Gladys Young	Sick Lv. w/o pay	4/14/60- 5/6/60	\$256.48
T-3345	<u>C104 JANITOR</u> Alfred Butler	Sick Lv w/o pay	4/12/60- 6/30/60	817.95
T-3341	<u>C152 WATCHMAN</u> Frank Naughton	Working in higher Classification	4/8/60- 6/30/60	845.68
T-3292	<u>I-53 VENDOR</u>		4/17/60-	
T-3374	Arlene Baker	Sick Lv.w/o pay	6/23/60	878.75
T-3343	<u>R56 RECREATION DIRECTOR</u> James Malloy	Suspendwd	4/11/60- 6/20/60	1,015.88

\* \* \* \* \*

(continued)

5/26/60





COMMISSION COMMITTEE  
AND STAFF REPORTS:

1 - Harding Park - Professional Golfers' Association Open  
Invitational Tournament:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was duly adopted:

Res. No. 3994

Resolution No. 3994

Com. appvs.  
Tournament  
Jan. 23-  
Jan. 29,  
1961, incl.,

RESOLVED, that this Commission does hereby approve the Lucky International Open Invitational Golf Tournament at Harding Park Golf Course, Monday, January 23 - January 29, 1961, inclusive. (Details and specific conditions to be determined later.)

\* \* \* \* \*

2 - Sunnyside Playground:

Upon the recommendation of Commissioner Casey, the consideration of the acquisition of certain property in Assessor's Block No. 3064 was postponed until the next meeting.

\* \* \* \* \*

3 - Greenbelt - "Montgomery Tract" Approximately 12.376 Acres:

The Director of Property furnished the following data pertaining to Lot 3 in Assessor's Block No. 2634A, area 12.376 Acres, more or less:

Original Appropriation No. 9.657.606.000	\$110,000.00
Expended to date	<u>- 10,654.97</u>
*Now available	\$ 99,345.03

\*As per the Controller's records, the above amount of \$99,345.03 includes \$95,950.00 reserve for the condemnation resolution, \$3,391.00 unallotted plus \$4.03 unencumbered.

Money Needed to purchase Parcel 1:

Amount of offer	\$ 137,500.00
Title fee \$580. and other expenses	<u>1,045.03</u>
	\$138,545.03
Less sum now available	<u>- 99,345.03</u>

ADDITIONAL APPROPRIATION REQUIRED: \$ 39,200.00

In view of the foregoing, and at the request of the Director of Property, on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted: (Commissioner Conway voted "no")

Res. No. 3995

Resolution No. 3995

Com. requests  
Supplemental  
Appropriation  
in amount  
\$39,200.00

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation Request in the amount of \$39,200.00 from such funds as are legally available to the credit of

Appropriation No. 9.657.606.000

For payment of property located in Parcel 1-Lot 3 in Assessor's Block 2634- A



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(continued)

4 - Helen Wills Playground Rehabilitation:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was duly adopted:

Res. No. 3996

Resolution No. 3996

Com. appvs.  
final  
plans

RESOLVED, that this Commission does hereby approve the final plans for the rehabilitation of Helen Wills Playgrounds, as prepared by Mr. Donald Beach Kirby A. I. A. and

FURTHER RESOLVED, that the Architect be paid in accordance with provisions of his contract.

\* \* \* \* \*

5- Candlestick Park:

a) Candlestick Park - Auto Parking:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the request of Mr. Gus Franco - to operate an auto parking concession in a certain area in Gilman Playground, was denied due to the plans for development of said property for playground purposes.

.....

b) Candlestick Park - Claim of Lien:

Report that Charles L. Harney, Inc., had filed a lien against all parties, for services, materials, etc., rendered.

.....

c) Candlestick Park - Construction of Barrier:

The Commission considered the request of the San Francisco Giants to erect a barrier on the handrails of the upper deck in order to prevent debris falling, or being blown, into the lower deck. After discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was duly adopted:

Res. No. 3997

Resolution No. 3997

Com. appvs.  
Giant's  
request  
to  
install  
barriers

WHEREAS, due to certain wind conditions at Candlestick, and

WHEREAS, the San Francisco Giants had requested a corrective barrier to be installed, at no cost to the City and County of San Francisco

BE IT RESOLVED, that this Commission does hereby approve the request to erect said barrier, subject to the approval and inspection of the Recreation and Park Engineering Division.

.....

(continued)

5/26/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(continued)

5-d) Candlestick Park - Proposed Ferry Service:

The Commission Committee and Staff having studied the proposal of Mr. Leo Lonski to provide ferry service to Candlestick Park had full discussion on the proposal i. e.:

Ferry Landing facilities to be provided on Assessor's Block No. 5027, at no cost to the City and removed under same conditions when full development of the area was imminent.

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Kerr, and duly passed, the following resolution was duly adopted:

Res. No. 3998

Resolution No. 3998

Com.  
directs  
Com.  
Committee  
& Staff  
to  
Collaborate  
etc.,

WHEREAS, this Commission does hereby approve in principal, the proposal to establish ferry service to Candlestick Park to be located on Block 5027, and

WHEREAS, the probable temporary nature of the service is recognized,

BE IT RESOLVED, that the Commission does hereby direct the Commission Committee and Staff to collaborate with the City Attorney, Chief Administrative Officer, and the Director of Public Works to effectuate accomplishment of the service.

.....

e) Candlestick Park - Sports Car Road Race:

The Commission considered the request of Mr. Edward J. Reidy to hold a Sports Car Road Race in the parking area at Candlestick Park to be sponsored by the Sportscar Club of America.

After full discussion and because subsidence of the area had required emergency repairs and further repairs and corrections would be needed in the future, the request was denied.

\* \* \* \* \*

6-Palace of Fine Arts:

- a) Copy of Official Notice from State of California, Department of Natural Resources, that the appropriation for the Palace of Fine Arts had been extended to June 30, 1961.

.....

- b) Notification from the City Planning Commission that the rehabilitation of the Palace of Fine Arts is in conformity with the Master Plan.

\* \* \* \* \*

(continued)

5/26/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(continued)

7 - Surplus School Land - 24th Avenue South of Irving:

Decision on desirability of acquisition deferred until the next regular meeting.

\* \* \* \* \*

8 - Golden Gate Park - Passenger Transportation Requests:

Due to the congested traffic in Golden Gate Park on week ends and holidays, and in view of the present study to alleviate same, on recommendation of Commissioner Conway the following requests were denied without prejudice:

- a) Rickshaw-Pedicab-Proposal of Miss Sara Nelson for the operation of a tricycle type mechanism Rickshaw, in the general area of the Japanese Tea Garden.
- b) Elephant Train Tour-Proposal of Mr. Hillert - to conduct Elephant Train Tour around main points of interest in Golden Gate Park.
- c) Elephant Train Lecture Tour: Proposal of Mr. James E. Kenry to conduct motorized lecture tour in Golden Gate Park.

\* \* \* \* \*

9 - McLaren Park- Golf Clubhouse:

On recommendation of Commissioner Conway, consideration of final plans for Golf Clubhouse was deferred, pending Supervisors action on Request for Supplemental Appropriation.

\* \* \* \* \*

10 - Angling and Casting Clubhouse - Remodeling:

On recommendation of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4000

Resolution No. 4000

Com.grtd.  
permission  
remodel  
kitchen  
with  
provisions:

RESOLVED, that this Commission does hereby grant permission to the Golden Gate Angling and Casting Club to perform kitchen remodeling with the following provisions:

1. That the work be done at no cost to the Recreation and Park Department or the City and County of San Francisco.
2. That the club save harmless from any damage the City and County, Recreation and Park Commission, all its officers and employees, by proper insurance approved by the General Manager.
3. That all work be done according to the Building Code.
4. That all work be subject to inspection by the Engineering Division.
5. No additional work will be performed not shown on the plans approved by the Department.





COMMISSION COMMITTEE  
AND STAFF REPORTS:

(continued)

- 11 - Award of Contract: PAINTING AND CAULKING OF NURSERY GREENHOUSES, GOLDEN GATE PARK, NORTH OF THIRD AVENUE AND LINCOLN WAY, SAN FRANCISCO, CALIFORNIA; CONTRACT NO. 342: to E. J. FINNERTY & SON, \$7,262.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, May 24, 1960:

Names and Addresses of Bidders Certified Check or Bond:	Base Proposal:
E. J. Finnerty & Son 850 So. Van Ness (LOW BIDDER) San Francisco 10, Calif., (Certified Check \$750.)	\$7,262.00

Other Bidders:

C. J. Collins Co. 1681 Galvez, San Francisco 21, Cal.	\$11,011.00
Manor Painters 2 Edgehill Way, San Francisco 27, Cal.	\$13,261.00
J. Wm. Sorenson 443 Tehama Street, San Francisco 3, Cal.	\$12,732.00

.....

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4001

Resolution No. 4001

Award of Contract 342: Painting & Caulking Nursery Greenhouses Golden Gate Park, to:	RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: PAINTING AND CAULKING OF NURSERY GREENHOUSES, GOLDEN GATE PARK, NORTH OF THIRD AVENUE AND LINCOLN WAY, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 342 to: E. J. FINNERTY & SON, 850 South Van Ness Avenue, San Francisco 10, California, for the sum of \$7,262.00 (Seven thousand two hundred sixty-two and no/100ths dollars) - - they being the lowest regular and responsible bidder therefor, and
---	---

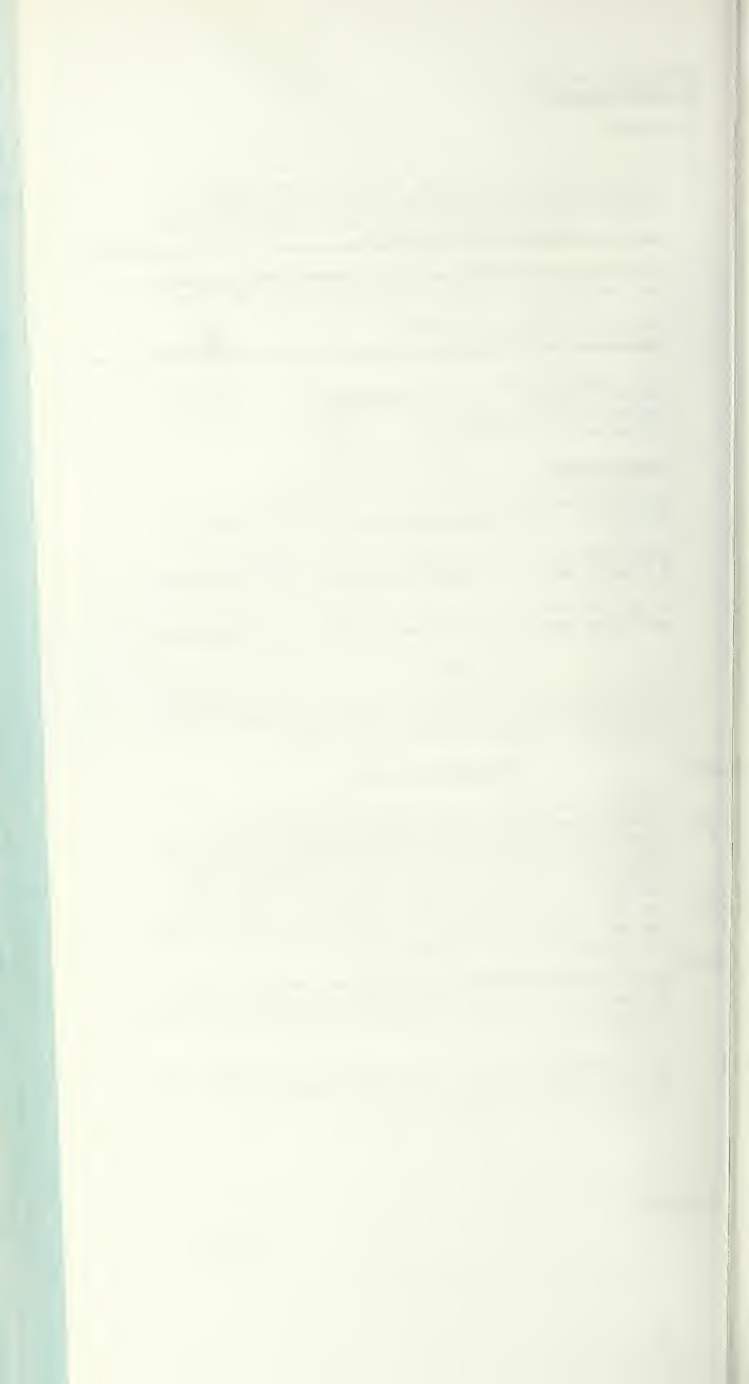
E. J. Finnerty & Son for \$7262.00	BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and
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(Certified Check- \$750)	BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.
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\* \* \* \* \*

(continued)

5/26/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(continued)

- 12- Award of Contract: ALTERATIONS AND ADDITIONS TO THE CONVENIENCE FACILITY, MISSION PARK, 19th AND DOLORES STREETS, SAN FRANCISCO, CALIFORNIA; CONTRACT NO. 340: to NIBBI BROS. 1433-17th Street, San Francisco 7, California. \$12,941.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, May 24th, 1960:

<u>Names and Addresses of Bidders</u>	<u>Base</u>
<u>Certified Check or Bond:</u>	<u>Proposal:</u>

Nibbi Bros. (LOW BIDDER)	
1433-17th Street, San Francisco 7, California	\$12,941.00
(Bond)	

Other Bidder:

C. J. Collins Co. 1681-Galvez Ave. San Francisco	\$13,794.00
--	-------------

\*\*\*\*\*

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4002

Resolution No. 4002

Award of Contract 340: RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: ALTERATIONS AND ADDITIONS TO THE CONVEIENCE FACILITY, MISSION PARK, 19TH AND DOLORES STREETS, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 340 to: NIBBI BROS. 1433-17th STREET, SAN FRANCIS CO 7, CALIFORNIA, for the sum of \$12,941.00 (Twelve Thousand Nine Hundred Forty-Facility, One and no/100ths Dollars) - -they being the lowest regular Mission Park, to: and responsible bidder therefor, and

Nibbi Bros. BE IT FURTHER RESOLVED, that the General Manager, and/or for Business Manager, and the Secretary be, and are, empowered \$12,941. to execute this contract on behalf of the Recreation and Park (Bond) Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

- 13- Award of Contract: INSTALLATION OF A NEW IRRIG ATION SYSTEM, BEACH CHALET SOCCER FIELD, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 341: to BERNARD GAYMAN. \$8000.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, May 17th, 1960:

<u>Names and Addresses of Bidders</u>	<u>Base</u>
<u>Certified Check or Bond:</u>	<u>Proposal:</u>

BERNARD GAYMAN (LOW BIDDER)	
P.O. Box 237, Sausalito, California	\$8,000.00
(Bond)	

Other Bidders:

E. L. Dunn & Son	San Pablo, Cal., \$8989.00
Watkin & Sibbal	San Anselmo, Cal. \$11,844.00
Bureau of Bldg. Repair, Dept. of Public Works	
City and County of SF, 2323 Army St. SF	\$ 8,994.00
A & J. Shooter, Inc.	Burlingame, Calif., \$9,985.00
B. Miles Thomas Co. 514 Sheldon Bldg. S.F.	\$8,690.00

\*\*\*\*\*



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(continued)

13 - Award of Contract No. 341 (continued):

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4003

Award of  
 Contract No. 341  
 Installation of  
 New Irrigation  
 System, Beach  
 Chalet Soccer  
 Field, to:  
 Bernard Gayman  
 (\$8,000.):

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the Contract for INSTALLATION OF A NEW IRRIGATION SYSTEM, BEACH CHALET SOCCER FIELD, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 341 to BERNARD GAYMAN, P.O. BOX 237, SAUSALITO, CALIFORNIA, for the sum of EIGHT THOUSAND AND NO/100THS DOLLARS (\$8,000.00), he being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this Contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

14- Award of Contract: CAST STONE AND PLASTER REPAIRS TO MOTHERS' BUILDING, FLEISHHACKER PLAYFIELD, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 343: to DAN CROWLEY, 878-33rd AVENUE, SAN FRANCISCO 21, CALIFORNIA. \$2786.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, May 24th, 1960:

<u>Names and Addresses of Bidders</u> <u>Certified Check or Bond:</u>	<u>Base</u> <u>Proposal:</u>
--	---------------------------------

DAN CROWLEY (LOW BIDDER) 878-33rd Ave., San Francisco 21, California (Certified Check \$278.00)	\$2786.00
---	-----------

Other Bidders:

Frank E. Connell & Son Inc., 519 Hickory St. San Francisco 2, Cal.	\$4536.00
---	-----------

Robert T. Orr 850 So. Van Ness Ave., San Francisco 10, Cal.,	\$3759.00
---	-----------

\*\*\*\*\*

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4004

Resolution No. 4004

Award of  
Contract 343  
Cast stone &  
Plaster Repairs  
to Mothers'  
Bldg.  
Fleishhacker  
Playfield, to:  
  
Dan Crowley  
for  
\$2786.00  
(Certified  
Check-  
\$278.60 )

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: CAST STONE AND PLASTER REPAIRS TO MOTHERS' BUILDING, FLEISHHACKER PLAYFIELD, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 343 to: DAN CROWLEY, 878-33RD AVENUE, SAN FRANCISCO 21, CALIFORNIA, for the sum of \$2786.00 (Two Thousand Seven Hundred Eighty-Six and no/100ths Dollars) - he being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*





NEW BUSINESS: (continued)1 - McLaren Park - Land Acquisition:

On recommendation of the Director of Property, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the Commission duly adopted the following resolution:

Resolution No. 4005

RESOLVED, that this Commission does hereby ratify the action processed under Resolution No. 3980, approving the Request for Warrant in the amount of \$23,500.00 for the acquisition of Lots 1, 8 and 9, in Assessor's Block No. 6107. Condemnation Action No. 453945.

\* \* \* \* \*

2 - Damage Claim - New Chinese Recreation Center:

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Resolution No. 4006

RESOLVED, that this Commission does hereby approve a Request for Warrant in the amount of \$2185.55\* for full settlement of all claims arising from occurrence May 3, 1958, New Chinese Playground Center (Susan Ng), in accordance with judgment rendered in Superior Court Action No. 482120.

(\* Including estimated 7% interest from April 29, 1960, until paid. )

\* \* \* \* \*

3- San Francisco Zoo - Animal Exchange:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Resolution No. 4007

RESOLVED, that this Commission does hereby approve the following animal exchanges, subject to the approval of the Purchaser of Supplies:

San Francisco to Give:-San Francisco to Receive:-

2 young Grizzly bears

1 pr. crowned Cranes from  
McLanes Wild Animal Farm,  
Rock Island, Illinois

1 Muntjac Deer

1 pr. Candian Lynx from  
Albert Game Farm,  
Edmonton, Alberta

1 pr. Nilgai

6 Patagonia Cavies

2 Leopards

6 Capabara

2 Lions

1 Giant ant eater  
from Louis Goebel,  
Thousand Oaks, California

These exchanges to be made with the understanding that others bear cost of transportation.

Res. No. 4005

Com.  
Approves  
Request  
for  
Warrant:  
\$23,500.  
for  
Acquisition  
Lots 1-8 & 9  
Block 6107

Res. No. 4006

Com. Appvs.  
Claim-  
Judgment  
Award-  
Superior  
Court  
No. 482120:

Res. No. 4007

Com. approves  
Animal  
Exchanges;  
Subject to  
approval of  
Purchaser  
of  
Supplies:



NEW BUSINESS: (CONTINUED)

- 4 - San Francisco Zoological Gardens - Pacific Gas and Electric  
Request for Gas Service  
Installation to the  
Giraffe Barn:

On recommendation of the General Manager, and on motion made by Commission Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4008

Resolution No. 4008

Com.  
granted  
permission  
to P.G. &  
E. to  
install  
new gas  
service;  
Giraffe  
Barn

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company to install a new gas service to the Giraffe barn, as shown on their map No. 133A, said permit to be revocable.

\* \* \* \* \*

- 5 - Beach Chalet- Sublease:

On recommendation of the Superintendent of Recreation, and on motion by Commissioner Conway, seconded by Commissioner Casey, and duly passed, the Commission does hereby approve and release of the Beach Chalet to Boy Scouts of America Troop No. 12 for their 45th Anniversary celebration to be held on Saturday, June 25, 1960, 5 PM to 1 AM.

\* \* \* \* \*

- 6 - Lake Merced - Patrol Service Agreement for 1960-61:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4009

Resolution No. 4009

Com.  
authorizes  
Special  
Patrol  
Services

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with the Associated Sportsmen of California, District Council No. 7 for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1960-61, under the same terms and conditions as the existing agreement, except that the insurance is to be increased from \$50,000/\$100,000 to \$100,000/\$300,000 for personal injury, and from \$5000 to \$25,000 for property damage.

Contract to be awarded in the amount of \$5000.00.

\* \* \* \* \*

(continued)

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NEW BUSINESS: (CONTINUED)7 - Music Concourse - Contract for Director:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4010

RESOLVED, that this Commission does hereby duly authorize the award and execution of a contract with Ralph Murray, Director, Golden Gate Park Band Concerts, for the 1960-61 Season, under the same terms and conditions as the existing agreement except that the first and second paragraphs of Section 5 shall read as follows:

"The amount to be paid for each concert shall be determined by the number of musicians that are employed by the second party and shall be based on the following rates of pay:

1 Director	\$95.00
13 First Instrument Players	17.00 each
28 Other Musicians	16.00 each
3 Program Boys	6.00 Total"

"This wage schedule to be in effect up to and including December 31, 1960, and from that date until the termination of this contract, the wage schedule as approved and established by Musicians Union Local No. 6 shall be effective and shall apply to this contract."

Section 6, as in previous years, provides that Mr. Murray may provide a qualified substitute director, if required, during the months of September and October 1960, in order that he may be available for duty with the San Francisco Opera Association on certain dates during that period.

Contract to be awarded in the amount of \$35,650.00.

\* \* \* \* \*

8 - Hamilton Square - Property Exchange with Redevelopment Agency:

Upon the advice of Mr. Patrick R. Kelly, Deputy City Attorney, the Commission considered a proposed resolution as the first step to be taken in exchange of property in accordance with the Redevelopment Agency program for the Western Addition.

Proposed Resolution would transfer an approximate 78' 3" strip of Hamilton Playground along Geary Street for an area in Block 706, which will eventually incorporate Block 727, and that portion of O'Farrell Street now existing between Steiner and Pierce Streets, for the development of a large recreational area.

After full discussion and on motion by Commissioner Conway, seconded by Commissioner Casey, the following Resolution was duly adopted:

(continued)

5/26/60



NEW BUSINESS: (continued)

8 - Hamilton Square - Property Exchange with Redevelopment Agency:

(continued):

Res. No. 4011

Resolution No. 4011

Com. approves  
Resol. to  
Transfer  
Strip of  
Hamilton  
Playground  
etc.,

RESOLUTION APPROVING EXCHANGE OF A PORTION OF HAMILTON SQUARE PARK FOR OTHER REAL PROPERTY AND AUTHORIZING THE NEGOTIATION OF AN AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO AND THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, the Western Addition is deficient in playgrounds and active recreation facilities and this deficiency can be overcome by the development of a community center south of Hamilton Square Park, and

WHEREAS, the Redevelopment Plan for the redevelopment of the Western Addition Approved Redevelopment Project Area A-1 includes Block 706 which is on the south side of Geary Street adjacent to Steiner Street and more particularly described in the Proposed Agreement between the Redevelopment Agency of the City and County of San Francisco and the City and County of San Francisco, a copy of which has been filed in the office of the Recreation and Park Commission, and

WHEREAS, the area on the south side of Geary Street is more desirable than the strip of land on the north side of Geary Street which is a part of Hamilton Square Park and also referred to in the aforesaid agreement, and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco has indicated its willingness to relinquish Jurisdiction of the area on the south side of Geary Street which it is acquiring through condemnation proceedings, and

WHEREAS, public necessity and convenience of the people of San Francisco will be best served by an exchange of a portion of Hamilton Square property for more desirable property for recreational purposes

RESOLVED, that said exchange of real property is hereby approved and hereby authorize the negotiation of an agreement with the Redevelopment Agency and the City and County of San Francisco for the exchange of real property described in the aforesaid proposed agreement.

FURTHER RESOLVED, that a copy of this Resolution be transmitted to the Board of Supervisors with the recommendation of the Commission that the Board approve and authorize the execution of an agreement for the exchange of Hamilton Square Park for a portion of Block 706 situated in San Francisco California for public necessity and convenience.

\* \* \* \* \*

(continued)

5/26/60





NEW BUSINESS: (CONTINUED)9 - Riding and Stable Concession - Rates:

On recommendation of the General Manager, and on motion made by Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was duly adopted:

Res. No. 4012Resolution No. 4012

Com. approves  
Rates to be  
Charged at  
Riding and  
Stable  
Concession:

RESOLVED, that this Commission does hereby approve the following rates to be charged at the Riding and Stable Concession:

Trail rides - ( \$3.00 for first hour  
( \$1.50 for each additional hour thereafter )

Class lessons - ( \$2.50 per hour - (10 students or more -  
( including instructor and horse )

Private lessons - ( \$4.50 per hour (1 or 2 students)  
( including instructor and horse )

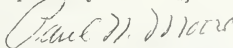
Stall space and  
feed - \$65.00 per Month  
(Permanent)

Stall space and \$ 5.00 per first day;  
feed \$ 3.00 for each additional day  
(Temporary)

\* \* \* \* \*

ADJOURNMENT: There being no further business, Vice President Coffman declared the meeting adjourned at 5:17 P.M.

Respectfully submitted,



PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

PNM:ms



San Francisco, California  
June 9th, 1960

### MINUTES

The Two Hundred and Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, June 9, 1960; President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Mrs. Joseph A. Moore, Jr.

Absent: Dr. Francis J. Herz

\* \* \* \* \*

### APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of May 26, 1960 were approved,

\* \* \* \* \*

### REQUESTS:

#### 1 - U. S. S. San Francisco-Bridge:

On motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the Commission approved the request of the U. S. Naval Harbor Defense Unit to raise and lower the United States Ensign daily on the memorial bridge of the U. S. S. San Francisco and the Secretary was directed to express the appreciation of the Commission.

\* \* \* \* \*

#### 2 - Conservatory Valley- Jackie Floral Plaque:

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the Commission approved the request of Jackie to have a floral plaque in the Conservatory Valley the last week of November 1960.

\* \* \* \* \*

#### 3 - Golden Gate Park - Western Artist Guild Outdoor Show:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Coffman, and duly passed, the Commission granted the request of the Society of Western Artist Guild to hold an outdoor painting show in the Panhandle opposite Stanyan Street, on Saturday July 16th and Sunday July 17th, 1960.

\* \* \* \* \*



REQUESTS: (continued)4 - Palace of Fine Arts- Telephone Directory Distribution:

On recommendation of the General Manager and on motion made by Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the Commission granted permission to The Product Development Corporation to utilize the Palace of Fine Arts for the distribution of the new 1960 telephone directories, between August 22nd and September 7th, 1960, under the same conditions and provisions as in the past.

\* \* \* \* \*

5 - Union Square- "Woody" Fire Prevention Sign:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the Commission approved the request of the Redwood Region Conservation Council to place a "Woody" Fire Prevention sign in Union Square during the first week in August 1960.

\* \* \* \* \*

6 - Committee On Youth - Membership of the General Manager:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the Commission and approved the appointment of the General Manager to serve on the Committee for Youth, as recommended by His Honor, Mayor George Christopher.

\* \* \* \* \*

LETTERS OF INFORMATIONAND/OR APPRECIATION:

(For Acknowledgment by the Secretary and/or Filed)

1 - Lincoln Park-"Kanrin Maru" Monument:

Letter of appreciation from Mr. Masao Yagi for the wholehearted assistance rendered by the Staff.

.....

2 - California Congress of Parents and Teachers. Inc.:

Letter of appreciation for decorations furnished to their recent 61st Annual State Convention.

.....

3 - St. Boniface Church:

Letter from Father Alfred Boeddeker, O. F. M., Pastor, St. Boniface Church, expressing grateful sentiments and prayerful good wishes for the greens furnished for their Centennial Celebration.

.....



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the Secretary  
and/or Filed)

(continued):

4 - Washington Square-Appreciation of San Francisco:

Letter from Mr. Ralph Hurd expressing general delight and enjoyment of San Francisco and especially wonderment the cosmopolitan togetherness displayed by the people in the Washington Square Area.

.....

5 - Kezar Stadium - May Day Festival:

Letter from the Sunset Community Service Club, requesting that future May Day Festivals be held in Kezar due to ample seating.

.....

6 - Conservatory Valley- Plaque for Visual Handicapped:

Letter of appreciation from Mrs. Gene Marchi, Executive Director-National Aid to Visually Handicapped for the floral plaque during the week of May 8th, 1960.

.....

7 - Michael J. Buckley:

Letter of appreciation from the family of the late Michael J. Buckley for expression of sympathy in the loss of the esteemed former Commissioner.

.....

8 - Golden Gate Park - Auto Traffic:

Letter from San Francisco Heights Improvement Club protesting and opposing any plan to prohibit auto traffic.

.....

9 - Balboa Soccer Field:

Letter of appreciation from the San Francisco Soccer Football League for co-operation of the Staff, and especially to Mr. R. "Dutch" Wehr for duties rendered.

.....

(continued)

6/9/60





LETTERS OF INFORMATION  
AND/OR APPRECIATION.

(For Acknowledgment by the Secretary  
and/or Filed)

(continued)

10 - Pony Rides:

Letter from Dr. Fred L. Alberts, Jr., advocating re-establishment of pony rides.

\*\*\*\*\*

11- Portsmouth Square - Portsmouth Plaza Museum Board:

Letter from Col. Fred B. Rogers, confirming that the proposed Custom House Replica in Portsmouth Square be deferred.

\*\*\*\*\*

12 - Funston Field:

Letter of appreciation from Marina Jr. High School, Mr. C. E. Gustafson, Physical Education Instructor, Board of Education for excellent cooperation in the use of Funston Field

\*\*\*\*\*

13 - National Recreation Week:

Donation of Municipal Railway advertising space for National Recreation Month by Fielder, Sorensen and Davis.

\*\*\*\*\*

14 - City Hall - Avery Brundage Reception:

Letter of thanks for decorations at the City Hall for the Civic Reception of Mr. Avery Brundage, from Mrs. Paul Bissinger, Women's Committee.

\*\*\*\*\*

15 - Golden Gate Park - Auto Traffic:

Letter from Mrs. Isaac L. Ettlinger, protesting any closing of Golden Gate Park to Auto traffic.

\* \* \* \* \*

(continued)

6/9/60



REPRESENTATIVES AND DELEGATES:1 - P.T. A.-Recreation Chairman:

Mrs. Richard F. Quim, Recreation Chairman, Second District of California Congress of Parent and Teachers Inc., was introduced to the Commission by Mrs. Boyd Puccinelli.

\* \* \* \* \*

2 - Kezar Pavilion - Proposed Boxing and Wrestling Events:

Vice President Coffman reported on the general proposal to hold wrestling and boxing events in Kezar Pavilion, as proposed by Mr. Lou Thomas and Mr. Joe Malcewicz.

In general, the promoters would pay the cost of operation, setting up of rings, seats, etcetera, plus prompt removal of same, and would pay a reasonable percentage of the gross receipts to the City.

Mr. Elwood Lang, representing the Board of Education and the Academic Athletic League, stated that the high school basketball games had been held in Kezar Pavilion for many years and that events of that nature would disrupt their schedule during the two months of the basketball season.

Mr. Lou Thomas volunteered to cooperate in any manner possible, and thereupon the matter was postponed until the next regular meeting.

\* \* \* \* \*

3 - Candlestick Park - Proposed Ferry Service and Boat Docking Facilities:

Mr. Leo Lomski of Menlo Park appeared before the Commission in behalf of his proposal to erect temporary boat landing facilities and operate a deluxe ferryboat service from Redwood City to Candlestick Park.

Mr. Lomski stated that he owned a stern-wheel ferryboat that required only thirty inches draft and had a capacity of 228 passengers, and presented preliminary drawings of proposed landing wherein the 370 foot dock would provide finger piers for small private craft and docking space for other commercial type boats.

The rental fee to the City would be on a minimum monthly basis plus gross percentage, and the terms of the Agreement to be subject to review annually.

After a full and free discussion on all aspects of the proposal, and on motion made by Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Resolution No. 4013

WHEREAS, Mr. Leo Lomski, representing a syndicate known as the Show Boat Transportation Company, offers to afford boat docking facilities and ferryboat service at Candlestick Park upon Park property located in Assessor's Block 5027, and

WHEREAS, all facets of the proposal are deemed to be of great import and real interest to all San Francisco, and

WHEREAS, the proffered facilities would be at no cost to the City and County of San Francisco and might become the source of sizeable revenue.

BE IT RESOLVED, that this Recreation and Park Commission does hereby approve the negotiation of a proper Agreement with the Show Boat Transportation Co.,

(continued)

6/9/60

Res. No. 4013

Com. approves Agreement with Show Boat

Transportation Co. (Mr. Leo Lomski)



REPRESENTATIVES AND DELEGATES: (CONTINUED)3 - Candlestick Park-Proposed Ferry Service and Boat DockingFacilities: (continued)

es. No. 4013  
(continued): FURTHER RESOLVED, that Commissioner Conway, the General Manager and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the execution of said Agreement, and subject to proper approval of all City Officers and Agencies.

\* \* \* \* \*

FINANCIAL TRANSACTIONS:1. Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 4014Resolution No. 4014

Non-Civil  
Service  
& Exempt  
Appointments  
5/2/60 thru  
5/3/60:  
Nos. 3365  
thru 3417  
Approved.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3365 through T3417 exempt appointments made by the General Manager and certified by the Secretary during the period May 2, 1960 through June 3, 1960 - are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4015Resolution No. 4015

Progress  
and/or  
Final  
Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- a) GOLDEN GATE PARK - Construction of San Francisco Hall of Flowers, Contract No. 282, Certification No. 3595, 10th payment to:  
Midstate Construction Co. for period ending May 31, 1960. . . . . \$50,414.00
- b) JACKSON PLAYGROUND, Rehabilitation of Playground and Fieldhouse, Contract No. 235, Ctfn. No. 4683, 4th payment to:  
Biltwell Construction Co. for period ending May 31, 1960. . . . . \$ 7,912.00
- c) PRECITA PARK, Construction of Tiny Tots Area, Contract No. 324, Ctfn. No. 2732, 3rd and Final Payment to:  
Ben Bearse for period ending May 23, 1960. . . . \$ 2,730.53
- d) GOLDEN GATE PARK, Paving at Corporation Yard, Contract No. 335 Ctfn. No. 3630, 2nd and Final payment to  
O. C. Jones & Sons, for period ending May 25, 1960. \$1,675.25
- e) FLEISHHACKER POOL, Installation of 12" gate valve, liquidate S.O. #106 to  
Mitchell Plumbing Co. for period ending May 25, 1960. . . . . \$ 450.00



FINANCIAL TRANSACTIONS: (CONTINUED)2- Progress and/or Final Payments: (continued)

- f) GOLDEN GATE PARK, Paint Analysis for Kezar Stadium,  
liquidate S.O. #98 to

Harlin Association for period ending  
 May 26, 1960. . . .

\$750.00

- g) McLAREN PARK, Installation of Chain Link Fence,  
Contract No. 328, Ctn. 3622, 1st final  
payment to

Colorado Fuel & Iron Corp. for period ending  
 May 11, 1960. May 1, 1960 was official  
 completion date and liquidated damages of  
 \$10.00 per day will be charged.

Contract Amount: \$15,333.98

Less Liquidated  
 Damages:

- 100.00  
\$15,233.98

- h) SPECIAL PATROL SERVICES- LAKE MERCED SPORT  
FISHING-to

Associated Sportsmen, 11th payment, for month of  
 May 1960, earned \$5041.63 of net contract for  
 \$5500.00. . . . .

\$ 458.33

\* \* \* \* \*

3 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of  
 Commissioner Coffman, seconded by Commissioner Bercut, and  
 duly passed, the following resolution was adopted:

Res. No. 4016

Resolution No. 4016

Modification  
 of  
 Contracts

RESOLVED, that for the best interests and proper conduct  
 of the Recreation and Park Department, the Controller be  
 and is hereby requested to approve the following Modifications  
 of Contracts:

- a) Installation of Fences-SILVER TERRACE PLAYGROUND,  
SHARP PARK GOLF COURSE, ST. MARY'S PLAYGROUND,  
Contract No. 334, Ctn. No. 2776, Modification  
No. 2. to

Anchor Post Products for installation of additional  
 fence at Silver Terrace Playground, an INCREASE of. . \$300.20

- b) HALL OF FLOWERS- Contract No. 282, Ctn. 3595,  
Modification No. 5. to -

Midstate Construction Co., for revised drainage of  
 service area, an INCREASE of. . . . .

\$ 445.65

- c) Installation of perimeter fencing, McLAREN PARK  
GOLF COURSE, Contract No. 328, Ctn. No. 3622,  
Modification No. 1 to:

Colorado Fuel & Iron Corp., to adjust contract  
 to final construction cost, a DECREASE of. . .

\$ 790.02





FINANCIAL TRANSACTIONS: (CONTINUED)

3 - Modifications of Contracts: (continued)

- d) Construction of a Protective Wall at  
KEZAR STADIUM, Contract No. 329, Ctn.  
No. 2796, Modification No. 1 to:  
H. E. Rahlmann Co., to enlarge post founda-  
tions to conform to building code, an  
INCREASE of, . . . . \$ 892.92
- e) HALL OF FLOWERS, Contract No. 282, Ctn.  
3595, Modification No. 6 to:  
Midstate Construction Co., for landscaping work,  
an INCREASE of. . . . \$1,758.86
- f) FLEISHHACKER POOL, Installation of Heating  
Plant, Contract No. 230, Ctn. 3615,  
Modification No. 1 to:  
Robert M. Johnson for patching of existing  
floor slab, to be done on force account,  
NOT TO EXCEED..... \$ 500.00

\* \* \* \* \*

4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of  
Commissioner Moore, seconded by Commissioner Casey, and duly  
passed, the following resolution was adopted:

Res. No. 4017

Resolution No. 4017

RESOLVED, that for the best interests and proper conduct  
of the Recreation and Park Department, the Controller be  
and is hereby requested to approve the following Orders  
for Service and/or Work:

- a) Work Order to Department of Public Works-  
Bureau of Building Repairs; for glazing,  
electrical and miscellaneous repairs and  
services-fiscal year 1960-1961:

App. No. 0.651.213.000	\$10,000.00
App. No. 0.651.200.000	2,500.00
App. No. 0.653.200.000	1,000.00
App. No. 0.654.200.000	1,000.00

- b) Work Order to Purchaser of Supplies-  
Central Shops-for miscellaneous repairs  
to equipment and structures: Fiscal year  
1960-1961:

App. No. 0.651.200.000	\$ 3,000.00
App. No. 0.652.200.000	300.00
App. No. 0.653.200.000	1,000.00
App. No. 0.654.200.000	1,000.00



FINANCIAL TRANSACTIONS: (CONTINUED)4 - Orders for Service and/or Work: (continued)

- c) Work Order to Department of Public Health-Emergency Hospital; for services Emergency Hospital Steward, Camp Mather: fiscal year 1960-1961:

Appropriation No. 0.659.200.000 \$2500.00

- d) Work Order to Department of Electricity-Electrical Maintenance and Operation - for electrical installations at pumping stations, etc., fiscal year 1960-1961:

App.No. 0.651.200.000 \$1,000.00

- e) Order for Service or Work to Public Utilities-Hetch Hetchy Project-for emergency repairs to autos and other equipment at Camp Mather fiscal year 1960-1961:

App.No. 0.659.200.000 \$2,000.00

- f) Order for Service or Work to Water Department for miscellaneous services-fiscal year 1960-1961:

App. No. 0.651.200.000 \$1,000.00

- g) Order for Service or Work to Public Works-Bureau of Street Repairs; for asphalt surfacing parks, squares, playgrounds, fiscal year 1960-1961:

App. No. 0.651.200.000 \$1,500.00

- h) Order for Service or Work to Western Title Insurance Company for Title Expenses re purchase for McLaren Park of Lots 1 and 2, Block 6135- Garibaldi

\$ 124.50

- I) Order for Service or Work to Anchor Post Co. for Replacement of Chain Link Fabric-Monkey Cages - San Francisco Zoological Gardens.

App. No. 9.652.223.000 \$ 968.00

\* \* \* \* \*

(continued)

6/9/60



FINANCIAL TRANSACTIONS: (CONTINUED)5 - Encumbrance Requests:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Resolution No. 4018

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve Encumbrance Requests:

- a) Encumbrance Request to Public Utilities-  
Hetch Hetchy Project-for power consumption- Camp  
Mather, fiscal year 1960-1961:

App. No. 0.659.200.000

\$4,500.00

- b) Encumbrance Request to Recreation and Park  
Department-to set up departmental funds to  
cover maximum value of Petty Purchase Orders  
drawn by the Department in any one month. . . \$3,000.00

\* \* \* \*

6 - Request for Funds:

On recommendation of the General Manager, and on motion made by Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Resolution No. 4019

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

- 2) Request Controller to release reserves in various appropriations where the funds are required for the June purchases:

Appropriation No.:

9.651.300.000	Materials and Supplies - Gen.Div.	\$3177.00
9.651.381.000	Soil and Fertilizer - " "	200.00
9.651.385.000	Forage and Food for Animals	22.00
9.652.300.000	Materials & Supplies-S.F. Zoo	86.00
9.653.200.000	Contractual Services-Commissary	128.00
9.653.300.000	Materials and Supplies - "	126.00
9.311.321.651	Fuel & Lubricants-Gen.Div.	587.00

- b) To provide additional funds required for gasoline, diesel oil, lubricants, etc.,

Transfer from:

App.9.311.238.651  
Window Washing Service  
Gen. Div.

To:

9.311.321.651  
Fuel & Lubricants  
Gen. Div.

\$245.11

App.9.311.238.654  
Window Washing Service  
Recreational Units

"

\$108.74



FINANCIAL TRANSACTIONS: (CONTINUED)

6 -Requests for Funds: (continued)

- c) To provide additional funds required for Camp Mather electricity, emergency hospital steward, and travel expense for employees:

<u>Transfer from:</u>	<u>To:</u>	
9,311.400.659	9.659.200.000	\$736.57
Equipment-Camp Mather	Contractual Services-Camp Mather	

- d) To provide additional funds to enlarge post foundations for protective wall at Kezar Stadium to comply with San Francisco Building Code:

<u>Transfer from:</u>	<u>To:</u>	
App.9.656.500.130	9.656.500.129	\$896.00
Kezar Stadium-Fence	Kezar Stadium-Protective Wall	

- e) Allotment of Camp Mather Appropriations:

0.659.110.000	Permanent Salaries	\$2226.00
0.659.111.000	Overtime	3000.00
0.659.120.000	Temporary Salaries	16000.00
0.659.130.001	Wages-Temporary	12600.00
0.659.200.000	Contractual Services	14464.00
0.659.130.009	Wages-Gardeners	6109.00
0.659.223.000	Reconstruction & Replacements	8900.00
0.659.300.000	Materials & Supplies	7300.00
0.659.350.000	Foodstuffs	35800.00
0.659.870.000	Taxes-Real Estate	988.00
0.311.400.659	Equipment	4810.00

- f) Allotment of Appropriations to be encumbered or expended in the first quarter:

0.651.813.000	Automobile Insurance	8154.00
0.651.815.000	Insurance Premiums	466.00
0.651.854.000	Membership Dues	1124.00

- g) Advance Allotments for Seasonal Requirements for Day Camp and Commissary Booths:

App.0.651.350.000	Foodstuffs-General Division	1700.00
App.0.653.350.000	Foodstuffs-Commissary Division	12000.00

(continued)

6/9/60





FINANCIAL TRANSACTIONS: (CONTINUED)6-Requests for Funds: (continued)

h) To Consolidate the Appropriations for Wages:

<u>Transfer from:</u>	<u>To:</u>	
0.652.130.000 Wages-S.F. Zoo	0.651.130.000 Wages-General Div.	\$30,422.00
0.653.130.000 Wages-Commissary	" " "	32,722.00
0.654.130.00 Wages-Rec. Units	" " "	71,879.00

i) To Consolidate the Appropriations for Gardeners' Wages:

<u>Transfer from:</u>	<u>To:</u>	
0.652.130.009 Wages-Gardeners S.F. Zoo	0.651.130.009 Wages-Gardeners General Division	\$18,489.00
0.654.130.009 Wages-Gardeners Recreational Units	Wages-Gardeners General Division	\$257,530.00

\* \* \* \* \*

7- Damage Claims-Request for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 4020Resolution No. 4020

Damage  
Claims-  
Requests  
for  
Warrants:

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 3246:

<u>Name-Date:</u>	<u>For:</u>	<u>Amount:</u>
John H. Veasey 2/29/60	Damages at: 539 Capitol Ave. (Ocean View)	\$10.06

\* \* \* \* \*

8 - Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4021Resolution No. 4021

Req. for  
Supp. App.  
\$250.00  
Health  
Service  
System  
Allowance-  
Medical Plans

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of \$4250.00 from such funds as are legally available to the credit of:

App. 9.922.865.900 - Health Service System Allowance for Medical Plans to provide the additional funds required for the current fiscal year for the City's Contribution to the Health Service System as required by the Charter.

(continued)



# FINANCIAL TRANSACTIONS: (CONTINUED)

## 8 - Request for Supplemental Appropriation: (continued)

Insufficient funds were appropriated for the current fiscal year because adequate experience figures were unavailable when the budget was adopted.

The Department requested: \$31,946.00

The amount appropriated was: \$27,279.00

Probable expenditures 1959-1960: \$31,529.00

\* \* \* \* \*

## COMMISSION COMMITTEE AND STAFF REPORTS:

### 1 - Ferry Freeway - Proposed Beautification:

A set of photographs developed by the State Division of Highways for various landscape treatment of the Freeway adjacent to the Ferry Building, was presented.

The President appointed Commissioner Bercut as Chairman of the subject matter, and directed that the Staff cooperate.

\* \* \* \* \*

### 2 - Surplus School Land - 24th Avenue South of Irving:

On recommendation of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the Commission decided that the acquisition of the approximately 150' x 120' parcel of surplus school property on the westerly side of 24th Avenue, 225 feet South of Irving Street, was not desired.

\* \* \* \* \*

### 3 - Hunters Point Gymnasium- New Joint Working Agreement:

The General Manager explained that the proposed Joint Working Agreement contained the same terms and conditions for the maintenance and operation of the Hungers Point Gymnasium as the present lease and that the execution of the new instrument was recommended by the Controller.

Whereon, and upon motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

#### Resolution No. 4022

Res. No. 4022

Hunters Point  
Gym  
Point  
Working  
Agreement

RESOLVED, that this Commission does hereby approve the Joint Working Agreement between the San Francisco Housing Authority and the Recreation and Park Commission.

FURTHER RESOLVED, that the General Manager and the Secretary are hereby authorized to execute the Agreement in behalf of the Commission, covering Hunter's Point Gymnasium.

\* \* \* \* \*

(continued)

6/9/60



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

4 - San Francisco Zoological Society- Gift of Animals:

On motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was duly adopted:

Resolution No. 4023

Res. No. 4023

S. F. Zoological Society  
Gift of  
Animals  
RESOLVED, that this Commission does hereby gratefully accept the donation of the San Francisco Zoological Society of the following animals:

One pair of Cheetahs from Africa valued at	\$2,300.00
One Troupial Valued at	25.00
Two Barbets Valued at	75.00

FURTHER RESOLVED, that this Commission hereby expresses deep appreciation for the continued good and valued services rendered by the San Francisco Zoological Society.

\* \* \* \* \*

5 - Kezar Stadium - Oakland Raiders Schedule:

On motion of Commissioner Coffman, seconded by Commissioner Conway, and duly passed, the following resolution was duly adopted:

Resolution No. 4024

Res. No. 4024

1960  
Oakland  
Raiders  
Schedule-  
Kezar  
Stadium  
approved

RESOLVED, that this Commission does hereby approve the following 1960 Football Schedule of the Oakland Raiders, at Kezar Stadium:

Schedule:

Sunday, September 11	Houston
Friday, (Night) Sept. 16	Dallas
Sunday, October 16	Boston
Sunday, November 13	Buffalo
Sunday, December 4	Los Angeles
Sunday, December 11	New York
Friday, December 16	Denver

Exhibition Game: Friday night August 19th - Los Angeles Chargers

Approval of said schedule to be subject to the execution of an Agreement between the Metropolitan Oakland Area Football Club, Inc. and the Recreation and Park Commission.

\* \* \* \* \*

6 - Beach Chalet- Veterans of Foreign Wars:

The General Manager reported that the Supervisor's Committee had re-referred the extension of the lease to the Jos. P. McQuaide Post No. 1205- Veterans of Foreign Wars - to the Commission for further study.

The President referred the matter to the Commission Committee and Staff for further study.

\* \* \* \* \*

(continued)

6/9/60



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

4 - San Francisco Zoological Society- Gift of Animals:

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\* \* \* \* \*

(continued)

6/9/60





NEW BUSINESS:

(CONTINUED)

4 - FLEISHHACKER POOL - Emergency Transfer of Funds:

The General Manager reported that due to an electrical breakdown the following emergency transfer was necessary:

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 4028

Res. No. 4028  
An. approved -  
Transfer of  
\$2000.00 -  
Capital  
Improvement  
Projects  
(Transferred  
Back 7/1/60)

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, and due to electrical breakdown of one transformer Reduced Voltage Starter for 75 H.P. Motor on 1500 GPM salt water pump, the Controller be and is hereby requested to approve the following transfer:

From Capital Improvement Projects as may be legally available. . . . . \$2000.00

Transferred back as of July 1, 1960.  
(This equipment was approved in the 1960-61 Budget)

\* \* \* \* \*

5 - Josephine D. Randall Jr. Museum - Gifts of the Museum's Auxiliary:.

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the two following resolutions were adopted:

A.)

Resolution No. 4029

Res. No. 4029

An.  
gratefully  
accepts  
gifts from  
Museum's  
Auxiliary:

RESOLVED, that this Commission does hereby gratefully accept the following gifts to the Josephine D. Randall Junior Museum, by the Museum's Auxiliary:

Magazine Subscriptions	\$16.75
Purchase of Books for Library	95.66
Movie Rental	40.23
Purchase of Microphone	<u>69.66</u>

TOTAL. . . . \$222.30

\*\*\*\*\*

B.)

Resolution No. 4030

Res. No. 4030

An.  
gratefully  
accepts  
working  
scholarship  
on Museum's  
Auxiliary:

RESOLVED, that this Commission does hereby approve the offer of the Josephine D. Randall Junior Museum to afford a working scholarship in the amount of \$500.00 for the development of an exhibit in the Josephine D. Randall Junior Museum, by a graduate student of the University of California.

FURTHER RESOLVED, that the Secretary be, and is hereby instructed to convey to the Museum's Auxiliary the deep appreciation of the Commission, for their interest, service and material support.

\* \* \* \* \*



NEW BUSINESS:

(CONTINUED)

6 - Kezar Stadium - Anthony J. Morabito Memorial:

The General Manager reported that at the Supervisor's Education Parks and Recreation Committee meeting held on June 2, 1960, that Mr. James Frisin-Zano appeared before them, requesting the appointment of a Citizens' Committee for the erection of a memorial at Kezar Stadium, in honor of the late Anthony J. Morabito.

Commissioner Coffman related the original pioneering of Mr. Morabito in the field of professional football and that the present success of the 49ers not only afforded considerable revenue to the City but also that the great success of professional football undoubtedly influenced the decision of the Giants to move to San Francisco.

After full discussion and on motion of Commissioner Coffman, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4031Resolution No. 4031

Com. approves  
suitable  
Memorial in  
Kezar Stadium  
honoring  
Anthony J.  
Morabito

WHEREAS, the late Anthony J. Morabito greatly contributed to major sports in San Francisco, and

WHEREAS, the successful development of the San Francisco Forty-Niners attracted nationwide attention and afforded cliff-hanging interest to thousands of devotees

BE IT RESOLVED, that this Commission does hereby approve the placement of a bench-plaque or other suitable memorial in Kezar Stadium in honor of the late ANTHONY J. MORABITO, with the proviso that the placement of such memorial shall be at no expense to the Recreation and Park Commission.

\* \* \* \* \*

7 - President Haas - European Tour Report:

President Walter A. Haas reported on his recent European Tour and stated Parks and Zoo's were visited in several large cities, and that in his estimation our Department ranked high by comparison.

President Haas also severally complimented the Commissioners and Staff for their performances during his absence.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:45 P.M.

Respectfully submitted,

*Paul N. Moore*  
PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION



San Francisco, California  
June 23, 1960

# M I N U T E S

The Two Hundred and Tenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, June 23, 1960; President Haas presiding.

\* \* \* \* \*

## ROLL CALL: The following Commissioners were present:

Mr. Water A. Haas, President  
Mr. William M. Coffman, Vice President  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Mrs. Joseph A. Moore, Jr.  
Dr. Francis J. Herz

Absent: Mr. Peter Bercut

\* \* \* \* \*

## APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of June 6, 1960, were approved as corrected.

\* \* \* \* \*

## REQUESTS:

### 1 - Balboa Stadium - The Gaelic Athletic Association:

On motion of Commissioner Conway, seconded by Commissioner Conway, and duly passed, the Commission approved the request of The Gaelic Athletic Association for the use of Balboa Stadium on consecutive Sundays, starting July 3rd and running through September 25th, 1960. (The rental is to be 10% of the gross ticket sales.)

\* \* \* \* \*

### 2 - Union Square- Arthur Fiedler's Tenth Anniversary Celebration:

On motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the Commission approved the request of the Downtown Association to hold a Tenth Anniversary Celebration, honoring Arthur Fiedler, and in conjunction with the San Francisco Band, on Thursday, July 7th, 1960, 12 noon to 2 PM.

\* \* \* \* \*



REQUESTS:

(CONTINUED)

- 3 - San Francisco Flower Show, Inc. - Request Permission to Print and Distribute a Booklet for Forthcoming Flower Show:

On motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the Commission approved the request of The San Francisco Flower Show, Inc., to distribute a booklet, containing articles by the various specialists exhibiting at the show as well as a number of paid ads, at the forthcoming flower show. (Booklet produced by the San Francisco Examiner.)

\* \* \* \* \*

- 4 - Band Concourse-Know Your America Program:

On motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the Commission granted the annual request for a concert program on November 20, 1960, directing attention to Know Your America Week.

\* \* \* \* \*

- 5 - Conservatory Valley-Floral Plaque:

a) Salvation Army Floral Plaque:

On motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the Commission approved the request of the Salvation Army to have a floral plaque in the Conservatory Valley, in any one of the three weeks preceding Christmas.

. . . . .

- b) Consideration of floral plaque for the American Hospital Association August 29th through September 1, 1960:

The General Manager reported that due to previous commitment, time did not permit the creation of a floral plaque for the American Hospital Association August 29th through September 1st, 1960, inclusive.

Commissioner Coffman stressed the importance to San Francisco of this Convention, which expected 8000 delegates.

After discussion, the General Manager was directed to do all possible to permit recognition for this Convention.

\* \* \* \* \*

(continued)

6/23/60





LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the  
Secretary and/or filed)

1 - Golden Gate Park - Pioneer Women of California:

Invitation to attend open house at the Pioneer Log Cabin on Sunday, June 26, 1960, two to five PM.

\* \* \* \* \*

2 - The Salvation Army:

Letter of appreciation for decorations at their Annual Civic Luncheon on Monday, June 6th, 1960.

\* \* \* \* \*

3 - Panhandle-Golden Gate Park:

a) Panhandle-Improvements:

Letter of appreciation from the Haight and Ashbury Merchants Association, for the tremendous improvements that have been made in The Panhandle.

\*\*\*\*\*

b) Panhandle-Disneyland Suggestion:

Copy of letter from Mr. Judd Jorgenson, M. H. DeYoung Museum to Mayor George Christopher, suggesting that The Panhandle be used for the development of a Disneyland.

\* \* \* \* \*

4 - Polo Field-San Francisco Safety School Patrol:

Letter from Robert W. Graver, Manager, Public Safety Department, for cooperation in the successful review of the School Patrol held on May 25th, 1960.

\* \* \* \* \*

5 - Aquatic Park - Senior Center:

Appreciation of handrail installed on stairway leading down to the beach level.

\* \* \* \* \*

6 - Band Concourse - State of Israel Anniversary Program:

Letter of appreciation from The American Zionist Council for cooperation in the program honoring the 12th Anniversary of the State of Israel and the Theodor Herzl Centennial.

\* \* \* \* \*



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the  
Secretary and/or filed)

(CONTINUED):

7 - Funston Field-Galileo High Baseball Use:

Letter of appreciation for the excellent maintenance of the facilities and use of Funston Field, from Mr. Curtis M. Decker, Baseball Coach, Galileo High School.

\* \* \* \* \*

8 - Golden Gate Park - Stable Protest:

Copy of letter from Mrs. Thomas R. Best, Corresponding Secretary, Great Highway Club, protesting and requesting veto hearing.

\* \* \* \* \*

9 - Candlestick Park - Escalator Request:

Copy of letter addressed to Mayor George Christopher, from Mrs. Harry J. Enok, Box 445, Ben Lomond, California, requesting consideration of a lift or escalator at Candlestick Park.

\* \* \* \* \*

10- Disneyland Type Suggestion:

Copy of letter to Mayor George Christopher, by Mr. George Reilsner, 7898 Sanford Street, Oakland 5, California, offering suggestions for the substitution of a Disneyland in Northern California.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1 - Hall of Flowers-Garden Center Rental Rates:

Members of the Hall of Flowers Advisory Board were present at the meeting and general discussion prevailed relative to Rental Rates to be established.

Commissioner Herz stated that the operation being a new venture, that the proposed rates could be revised when the benefit of experience had been obtained.

After full and free discussion and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was duly adopted:

(continued)

6/23/60



REPRESENTATIVES AND DELEGATES: (CONTINUED):1 - Hall of Flowers-Garden Center Rental Rates:(cont'd)Res. No. 4031Resolution No. 4031Garden  
Center  
Rental  
Rates:RESOLVED, that this Commission does hereby approve  
the following:"RENTAL RATES FOR HALL OF FLOWERS

	9 A.M. to 5 P.M.	5 P.M. to 11:30 P.M.
Gallery	\$35.00	\$50.00
Auditorium	15.00	15.00
Recreation Room	10.00	10.00
Library	5.00	7.50
Entire Building (Excluding Library and Offices)	50.00	75.00

No charge for use of kitchen.

No charge for use of Workrooms adjacent to Gallery.

No charge for use of building for the Annual County Fair.

No charge for use of buildings for authorized City and  
County functions. "

\* \* \* \* \*

2 - San Francisco Zoological Society- Pony Ride Operation:

Mr. Alan Fleishhacker, President, and Mr. Donald Patterson, Executive Secretary of the San Francisco Zoological Society, appeared before the Commission, and expressed their willingness to undertake the operation of pony rides at Fleishhacker Playfield for a period of one year, under the terms and conditions as set forth in the Lease prepared by the Department and approved by the City Attorney.

After general discussion and expressions of appreciation to the Zoological Society, on motion by Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following Resolution was adopted:

Res. No. 4032Resolution No. 4032Com.  
approves  
Agreement  
execution  
re' Pony  
Rides:

WHEREAS, the Shetland Ponies owned by the Recreation and Oranj Department had not been used for children's rides for the past two years, due to economic factors, and

WHEREAS, the additional attraction of Pony Rides would greatly enhance interest in the area, and

WHEREAS, the San Francisco Zoological Society has offered to undertake this operation for a period of one year,

BE IT RESOLVED, that this Commission does hereby approve the execution of a Lease Agreement with the San Francisco Zoological Society for a period of one year, under the precise terms and conditions as set forth in the Agreement Document and made a part of the permanent Minute record of this Meeting.

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the execution and approval of this Agreement.

\* \* \* \* \*

6/23/60



REPRESENTATIVES AND DELEGATES: (CONTINUED)

3 - California Academy of Sciences- Identification Signs:

Mr. Ivy Lee, Jr. appeared before the Commission in behalf of the request of the California Academy of Sciences to install identification signs in the area in accordance with preliminary sketches and locations.

Commissioner Moore stated that she and the Superintendent of Parks had studied and reviewed subject and moved that approval be given, in principle, subject to approval when the details had been finalized and approved by the Art Commission.

This motion was seconded by Commissioner Herz, and duly passed.

\* \* \* \* \*

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4033

Resolution No. 4033

Progress  
and/or  
Final  
Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- 2) YACHT HARBOR, preparation of economic feasibility study for launching and berthings facilities for small and recreational craft. Ctn. No. 2747,  
1st payment to:  
Arthur D. Little, Inc. for preparation and submission of Phase I (Market Conclusions) of above study..... \$14,000.00

\* \* \* \* \*

2 - Modification of Contract:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4034

Resolution No. 4034

Modification  
of  
Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

- a) REHABILITATION JACKSON PLAYGROUND & FIELDHOUSE,  
Contract No. 235, Ctn. No. 3769, Modification  
No. 3 to:  
Biltwell Construction Co., for additional material and labor due to dry rot, an  
INCREASE of ..... \$1,620.12





FINANCIAL TRANSACTIONS: (CONTINUED)3 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4035Resolution No. 4035

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- Order for  
Service  
and/or  
Work:
- a) Service order to Mr. Leslie R. Cupples for expert testimony in court as an independent appraiser in connection with condemnation action No. 453945, Lots 2, 5, 6, 7, 8 & 9 in Block 6109, and Lots 1, 2, 3, 4, 5, 6, 8 and 9 in Block 6110..... \$200.00
  - b) Service order to Mr. Leslie R. Cupples for expert testimony in court as an independent appraiser in connection with condemnation action No. 453945, Lots 1 and 2 in Block 6135..... \$800.00  
(Appropriation 817.558.129, 1955 Bond Fund)
  - c) Service order to California Pacific Title Insurance Co. for title expenses in connection with acquisition of Lots 1, 8 & 9, Block 6107..... \$184.00  
(Appropriation 817.558.129, 1955 Bond Fund)
  - d) Work order to Dept. of Public Works, Bureau of Engineering to make survey to locate property corners for court trial on Assessor's Block 6188, Lot 39, and Block 6213, Lot 2..... \$300.00  
(Appropriation 817.558.129, 1955 Bond Fund)
  - e) Work order to Recreation and Park Department for maintenance and operation of Hall of Flowers for half year ending December 31, 1960..... \$20628.96
  - f) Work Order to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund Projects, for the quarter beginning July 1, 1960..... \$ 1,000.00
  - g) Work order to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1955 Playground & Recreation Bond Fund projects, for the quarter beginning July 1, 1960..... \$ 2,000.00
  - h) Order for service and/or work to:  
Sierra Electric Company, 3112 Geary Blvd.,  
San Francisco, California, for Electric  
Service Alterations at Marina Yacht Harbor... \$ 815.00  
(Appropriation No. 9.656.561.000 1958-59)  
(Informal bids)

(continued)

6/23/60



FINANCIAL TRANSACTIONS: (CONTINUED)4 - Payments:

On recommendation of the General Manager, and on motion made by Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Resolution No. 4036

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Payments:

- a) HUNTERS POINT RECREATION CENTER AND ATHLETIC FIELD-  
rental for year ending May 19, 1961, to  
Housing Authority of the City and County of  
San Francisco..... \$1.00
- b) REIMBURSEMENT FOR WATER USED IN OPERATION OF  
RECREATIONAL FACILITIES AT HUNTERS POINT PROJECT to  
Housing Authority of the City and County of  
San Francisco.....:
- |                        |         |          |
|------------------------|---------|----------|
| March 1960. . . . .    | \$23.79 |          |
| April " . . . . .      | 146.48  |          |
| May " . . . . .        | 201.22  |          |
| June-estimate. . . . . | 201.00  | \$572.49 |
- c) CONCERTS-GOLDEN GATE PARK BAND- Cert. 2683 to  
Ralph Murray, Director, 11th payment for period  
ending 5/31/60, earned \$33,171.76 of net  
contract for \$36,020.00..... \$4143.89

\* \* \* \* \*

5 - Request for Funds:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Resolution No. 4037

Res. No. 4037  
Requests for  
Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

To consolidate the appropriations for Fuel and Lubricants:

Transfer from:

Transfer to:

- |  |  |             |
|--|--|-------------|
| a) Approp. 0.311.321.653<br>Fuel and Lubricants<br>Commissary Division | Approp. 0.311.321.651<br>Fuel and Lubricants<br>General Division                         | \$700.00    |
| b) Approp. 0.311.321.654<br>Fuel & Lubricants<br>Recreational Units    | Approp. 0.311.321.651<br>Fuel & Lubricants<br>General Division                           | \$2700.00   |
| c) Approp. 9.653.350.000<br>Foodstuffs<br>Commissary Division          | Approp. 9.651.121.000<br>Temporary Salaries-Special<br>Purpose-Workrecreation<br>Program | \$4,500.00. |



FINANCIAL TRANSACTIONS: (CONTINUED)

6 - YACHT MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4038

Resolution No. 4038

Yacht  
Harbor  
Mooring  
Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

<u>Cancellation</u> (Permanent)	<u>Effective</u> <u>Date:</u>	<u>Name of</u> <u>Boat:</u>	<u>Berth</u> <u>No.:</u>
COX, Fred Parr	6-3-60	Turbocraft	A17
ARNOLD, Eugene E.	6-1-60	Dolores S.	130
MANN, Norman C.	6-1-60	23-D-1596.	208
DOUGLAS, William E.	6-1-60	Aldo I	168
FRIEDMAN CO., Stanley	M.6-4-60	Moorease	124

<u>Licenses</u> (Permanent)	<u>Effective</u> <u>Date:</u>	<u>Name of</u> <u>Boat:</u>	<u>Berth No.:</u>
PARR-RICHMOND TERMINAL CO.	6-3-60	Turbocraft	A17
WALLACE, Stuart L.	6-1-60	Lois Ann	208
SCHIELE, James P.	6-1-60	The Sponge	168
TOWNE, E. B., JR.	6-4-60	Moorease	124
WELLINGTON, C. J., M.D.	6-1-60	The Scout	187

\* \* \* \* \*

7 - Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4039

Resolution No. 4039

Extension of  
Time: Hunters  
Point-Contract  
No. 331-  
El Dorado Fence  
Co.:

RESOLVED, that this Commission, on recommendation of the General Manager does hereby approve the following extension of time on CONSTRUCTION OF BASEBALL BACKSTOPS AT VARIOUS PLAYGROUNDS AND SQUARES: CONTRACT NO. 331, Certification No. 2764, effective March 28, 1960, to: EL DORADO FENCE CO. -

Present Completion Date: May 26, 1960  
Completion Date as Extended: June 25, 1960

Extension necessary due to time necessary to process modification of Contract No. 1 and because of inaccessibility of Hunters Point due to planting of grass.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

- 1 a) Award of Contract: No. 336, RECREATION BUILDING SILVER TREE DAY CAMP ADJACENT TO O'SHAUGHNESSY BLVD., SAN FRANCISCO, CALIFORNIA, to:  
STENMARK CONSTRUCTION. for \$142,355.00

The Secretary reported that the following sealed proposals were received and opened at 2 P.M. on Tuesday, June 14, 1960:

<u>Names and Addresses of</u> <u>Bidders-Certified Check or Bond:</u>	<u>Amount:</u>	<u>1 Alternate</u> <u>Subtraction:</u>
STENMARK CONSTRUCTION 2190 Folsom St. San Francisco, Cal., 10	<u>LOW BIDDER</u> \$142,355.00	\$16,665.00

(continued)

6/23/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

1- a) Award of Contract No. 336 (cont'd):

Names and Addresses of <u>Bidders-Certified Check or Bond:</u>	Amount:	1 Alternate- <u>Subtraction:</u>
---	---------	-------------------------------------

OTHER BIDDER:

DeNard & Collins Inc.,  
168 Galvez Ave.,  
San Francisco 24, California      \$143,489.00      \$15,327.00

(1947 Bond Fund Project: Appropriation No.807.550.006)

After review and discussion of the subject, and on the  
recommendation and motion of Commissioner Casey,  
seconded by Commissioner Moore, and duly passed, the  
following resolution was adopted:

Res. No. 4040

Resolution No.4040

Award of  
Contract  
No.336-  
Recreation  
Bldg. Silver  
Tree Camp:  
\$142,355.00

RESOLVED, that this Commission, on recommendation of the  
General Manager, does hereby award the contract for:  
RECREATION BUILDING SILVER TREE DAY CAMP ADJACENT TO  
O'SHAUGHNESSY BLVD., SAN FRANCISCO, CALIFORNIA: Contract  
No. 336, tp: STENMARK CONSTRUCTION, 2190 Folsom Street,  
San Francisco 10, California, for the sum of.....  
\$142,355.00 (One Hundred Forty-two thousand Three Hundred  
Fifty-Five and no/100ths Dollars)- they being the lowest  
regular and responsible bidder therefore; and

BE IT FURTHER RESOLVED, that the General Manager, and/or  
Business Manager, and the Secretary be, and are, empowered  
to execute this contract on behalf of the Recreation and  
Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file  
notice of Award in the official advertising newspaper  
of the City and County of San Francisco.

\* \* \* \* \*

1 - b) Consideration of Award of Contract No. 344: CONVERSION  
OF PRACTICE GOLF COURSE TO A NINE-HOLE COURSE AT HARDING  
PARK, SAN FRANCISCO, CALIFORNIA.

Bids for the above contract were received and opened by  
the Secretary at 2 PM, Tuesday, June 21, 1960:

Names and addresses of Bidders <u>(Certified Check or Bond)</u>	Amount:
Watkin and Sibbald 6 Bridge Street San Anselmo, California	<u>LOW BIDDER</u> \$ 76,669.00

OTHER BIDDERS:

E. L. Dunn & Son  
14058 San Pablo, San Pablo, California      \$ 81,000.00

Graveil & McConnell, Inc.  
262 Town and Country Village, Palo Alto, Cal. \$109,565.00

Rudolph Watson  
P.O. Box 908, Redwood City, California      \$ 87,563.00





COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

1-b) Contract No. 344 (continued)

After review and discussion of the subject, and on recommendation and motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

No. 1041

Rejection  
 of bids on  
 Contract  
 No. 344;  
 Invitation  
 for Bid  
 Proposals to  
 be re-advertised.

RESOLVED, that in the public's best interest, the bids received and opened on Tuesday, June 21, 1960, at 2 PM re' Contract No. 334-CONVERSION OF PACTICE GOLF COURSE TO A NINE HOLDE COURSE AT HARDING PARK, SAN FRANCISCO, be rejected; and that invitation for Bid Proposals be re-advertised.

\* \* \* \* \*

1-c) Award of Contract No. 345: PAINTING OF KEZAR PAVILION ON STANYAN STREET AT BEULAH STREET, SAN FRANCISCO, to:  
J. WM. SORESON, for \$3,959.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, June 14, 1960:

<u>Names and Addresses of</u>	<u>Bidders-Certified Check or Bond:</u>	<u>Amount:</u>
-------------------------------	---	----------------

J. WM. SORENSON <u>LOW BIDDER</u> 443 Tehama Street SAN FRANCISCO 3, CALIFORNIA	\$3,959.00
---	------------

OTHER BIDDERS:

John J. Verzello dba D. E. Burgess Co. 2198 Oakdale Ave., San Francisco 24, California	\$8,713.00
---	------------

Deemer & Deemer 60 Hazelwood Avenue San Francisco 12, California	\$5,745.00
--	------------

Robert Thompson Inc. 165 Landers Street San Francisco 14, California	\$4,900.00
--	------------

Atlas Painting Co. 1795 Yosemite Ave., San Francisco 24, California	\$7,025.00
---	------------

(Funds are available in appropriation 9.654.214.00, 1959-60 budget.)

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

1-c) Award of Contract No. 345 (continued)

Resolution No. 4042

Res. No. 4042

Award of  
Contract No. 345  
to: J. Wm.  
Sorenson, for  
\$3,959.00:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: PAINTING OF KEZAR PAVILION ON STANYAN STREET AT BEULAH STREET, SAN FRANCISCO, CALIFORNIA, Contract No. 345, to: J. WM. SORENSON, 443 Tehama Street, San Francisco 3, California, for the sum of \$3,959.00 (Three Thousand Nine Hundred Fifty-Nine and no/100ths Dollars) he being the lowest regular and responsible bidder therefor; and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

2-a) Kezar Stadium-491er 10 year Contract:

Commissioner Coffman related the general history of Professional Football in Kezar Stadium, and that the Commission Committee and Staff had been negotiating with the Forty-Niners for a long term lease, that would be mutually beneficial. Commissioner Coffman stated that the terms for a ten year lease had been agreed upon and that in general, the lease would contain certain rental concessions, as well as exclusive use of Kezar for Professional Football after the 1960 and 1961 season, and further, that the Commission would reserve approval of the ticket prices to be charged. The long term lease would assure use and occupancy of Kezar and that planned maintenance and repair of the Stadium could be effected.

After a full discussion, and on motion made by Commissioner Coffman, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4043

Resolution No. 4043

RESOLVED, that this Commission does hereby approve the execution of a ten year Lease Agreement with the San Francisco Forty-Niners under the terms and conditions as set forth in the Agreement Document, and made a part of the permanent minute record of this Meeting,

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, are hereby empowered to do such things and perform such acts as may be necessary to effectuate the execution of this Agreement.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

2- b) Kezar Stadium- Oakland Raiders 1960 Football Schedule:

Commissioner Coffman reported that the temporary accommodation of the Oakland Raiders 1960 Schedule, to be played at Kezar, had been resolved to the mutual satisfaction of all interested parties, and, therefore, moved that the following resolution be adopted. The motion was seconded by Commissioner Herz, and duly passed, and the following resolution was adopted:

Resolution No. 4044

Res. No. 4044

Com. Approves  
Execution of  
Lease Agreement  
With Metropolitan  
Oakland Area  
Professional  
Football Club, Inc.  
for 1960 Season:

WHEREAS, the Metropolitan Oakland Area, Professional Football Club Inc., has been granted a franchise in the American Football League, and

WHEREAS, the construction of a stadium, in the East Bay, is in the future, and

WHEREAS, the Commission Committee and Staff had formulated a non-conflicting schedule,

BE IT RESOLVED, that this Commission does hereby approve the execution of a Lease Agreement with the Metropolitan Oakland Area Professional Football Club, Inc., for the 1960 Season, under the same terms and conditions as prevailed with the San Francisco Forty-Niners lease on the heretofore yearly basis.

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, are hereby empowered to do such things and perform such acts as may be necessary to effectuate the execution of this Agreement.

\* \* \* \* \*

3- Palace of Fine Arts-Rehabilitation:

The Commission discussed the detailed handling of the Rehabilitation of the Palace of Fine Arts.

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4045

Resolution No. 4045

Com. Requests  
Dept. Public  
Works, thru  
Chief Admin.  
Officer to  
perform all  
necessary  
functions for  
Completion of  
Project.

WHEREAS, the total sum of \$5,800,000. will be made available for the rehabilitation of the Palace of Fine Arts, and

WHEREAS, the project will entail much administrative work, preparation of plans and specifications; and, the supervision of the reconstruction, and

WHEREAS, the Department of Public Works appears to be the only City Agency equipped with the Staff to perform such services, and with full recognition of the desire to expedite the project in the utmost,

BE IT RESOLVED, that this Commission does hereby request that the Department of Public Works, through the Chief Administrative Officer, perform all necessary functions for the completion of the Project;



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

4 - Candlestick Park - San Francisco Giants Painting Request:

On recommendation of the General Manager, and on motion made by Commissioner Coffman, seconded by Commissioner Conway, and duly passed, it was regularly moved that the San Francisco Giants be permitted to paint the concrete wall green, on the playing field side of the grandstands, with the following provisos:

- a) Giants pay all costs;
- b) City and County of San Francisco to be held free and harmless;
- c) Paint specifications to be the same quality as used originally.

\* \* \* \* \*

5 - Harding Park - Lake Merced Irrigation Water Emergency:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted.

Res. No. 4046

Resolution No. 4046

Com. Declares  
State of  
Emergency; and  
requests  
Controller  
approve a  
transfer of  
funds in  
amount of  
\$3,000.00;

WHEREAS, due to the below normal rainfall in the area, plus the blocking out of a culvert connection the North and South Lake by earthquake; and

WHEREAS, the present elevation of the North Lake is somewhat four feet six inches higher than the South Lake, the clearing of the culvert will alleviate the irrigation water source for Harding Park Golf Course;

BE IT RESOLVED, that this Commission does hereby declare a State of Emergency, and that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve a transfer of funds in the amount of \$3,000.00 from such funds as may be legally available, and in accordance with the fiscal provisions of the Charter, in order to permit the issuance of a Work Order to correct and alleviate the source of irrigation water supply.

\* \* \* \* \*

6 - McLaren Park - Land Acquisition:

The Commission considered the request of the Director of Property, for a supplemental appropriation to purchase the remaining parcels of property within the boundaries of McLaren Park.

Mr. Rezos stated, that it is estimated that \$325,000.00 will be required to complete land acquisition and recommended a supplemental appropriation of \$229,400.00.

After full discussion, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:





COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

6- McLaren Park-Land Acquisition: (continued)

Res. No. 4047

Resolution No. 4047

Com. Requests  
Mayor,  
Controller,  
Board of  
Supervisors  
to Approve  
Supplemental  
Approp.:

RESOLVED, that this Commission does hereby request the Mayor, Controller and the Board of Supervisors to approve a Supplemental Appropriation Request in the amount of \$229,400.00, from such funds as are legally available in Appropriation 817.000.129-McLaren Park Development, to the credit of: Appropriation 817.558.129- McLaren Park Land acquisition.

\* \* \* \* \*

7 - San Francisco Zoological Gardens-Zoo Specimen Exchange:

On recommendation of the General Manager and on motion made by Commissioner Moore, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 4048

Resolution No. 4048

Com. Requests  
approval of  
Purchaser of  
supplies re'  
Zoological  
Specimen  
Exchange:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Purchaser of Supplies is hereby requested to approve the following exchange of Zoological specimens:

San Francisco Zoo  
to Receive:

Zoorama, New Market, Virginia,  
to Receive:

3 Pair-Flamingoes

3 Pair Walleroos

Exchange to be made at no transportation cost to the City.

\* \* \* \* \*

8 - San Francisco Zoo - Carey Baldwin:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4049

Resolution No. 4049

Com.  
wants  
Weeks  
leave of  
absence,  
with pay,  
Mr. Carey  
Baldwin:

WHEREAS, Mr. Carey Baldwin contemplates spending his vacation in Africa, mainly for the purpose of obtaining additional Zoological specimen, and

WHEREAS, the interest of the Zoo Director is appreciated by this Commission,

BE IT RESOLVED, that this Commission does hereby grant Mr. Carey Baldwin, W212 Zoo Director, two weeks leave of absence with pay, commencing on July 5, 1960.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

9 - Small Craft Harbor Commission-Gift of \$2000.00:

Commissioner Conway reported that at a recent meeting with The California State Small Craft Harbor Commission, that the State is commencing the preparation of a Master Plan of harbors for the entire State, and that the data collected and being correlated by Arthur D. Little Inc., for the Recreation and Park Commission, would be of great assistance to the State; and, that Mr. E. A. Aronstein, Chief, Division of Administrative Services to the Small Craft Harbor Commission stated that the State would make a gift of \$2000.00 to the City and County of San Francisco for the availability and use of the Arthur D. Little, Inc. report.

On motion of Commissioner Conway, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Resolution No. 4050

RESOLVED, that this Commission does hereby accept the offer in the amount of \$2000.00, of the California State Small Craft Harbor Commission, for the availability and use of the Arthur D. Little Inc. economic feasibility report on the development and small craft harbors in San Francisco.

\* \* \* \* \*

10 - Sunnyside Playground-Proposed:

\*Commissioner Casey reported that the proposed acquisition and development of a Sunnyside Playground in Assessor's Block 3064, and as indicated on Recreation and Park Drawing No. 3110 had been thoroughly studied by the Commission Committee and Staff, and that there is a definite need for a play ground in the area recommended the adoption of the following resolution:

Resolution No. 4051

WHEREAS, the Master Plan reflects the intention of developing a playground in Block 3064 and as indicated on Recreation and Park drawing No. 3110, and

WHEREAS, this Commission deems that the acquisition and development of the area is greatly needed and highly desirable,

BE IT RESOLVED, that this subject matter be given a high priority of any funds becoming available in the Land Acquisition Account and/or high priority in the next budget recommendations.

\*The motion was duly seconded by Commissioner Moore, and duly adopted.

\* \* \* \* \*

(continued)

6/23/60



COMMISSION COMMITTEE  
AND STAFF REPORT:

(CONTINUED)

11 - Josephine D. Randall Junior Museum- Lewis Bequest Fund.

Commissioner Casey reported, that in view of the scholarship by The Auxilliary for an exhibit by a U. C. graduate student, several facilities were needed in connection therewith, and on motion made by Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4052

Resolution No. 4052

Com. approves  
Expenditure  
of \$850. from  
Lewis Bequest  
Fund:

RESOLVED, that this Commission does hereby approve the expenditure of approximately \$850.00 from the Llewella F. Lewis Bequest Fund -Appropriation No.946 - to accomplish certain improvements at the Josephine D. Randall Junior Museum.

\* \* \* \* \*

12- 1947-1955 Bond Fund Report:

The Commission reviewed and had general discussion on each item of both the 1947 and 1955 Bond Fund.

Review of the 1947 Bond Funds revealed that all 57 Projects are operative and rendering service to the public, but that on the five following projects additional necessary improvements are underway, as follows:

Project No. 5 - Corona Heights

The balance of \$14,553.00 will be used for the creation and construction of outdoor exhibit space and additional parking space insofar as the monies permits.

Project No. 6- Silver Tree Day Camp

Award of Contract for the construction of a Recreation Center Building was made by the Commission on June 23, 1960 in the amount of \$142,355.00 contingent upon approval of the use of contingency reserve funds to cover the deficit of \$3,805.00.

In addition thereto it is planned to do certain improvements of the terrain and the total over the present appropriated sum will amount to \$25,000.00.

Project No. 28 - Rossi Pool

The reflected balance of \$3,178.00 has been earmarked for the purchase of additional equipment and the Requisitions for Purchase Orders are presently being processed.



COMMISSION COMMITTEE  
AND STAFF REPORT:

(CONTINUED)

12- 1947-1955 Bond Fund Report: (continued )

Project No. 55- HAYES VALLEY

The Commission has approved a contract with an electrical engineer for preparation of plans, specifications and inspection for an outdoor lighting system and believes that the balance of \$21,320.00 will be sufficient for the completion of this installation.

Project No. 56- GARFIELD SQUARE

Originally it was contemplated by the Commission to construct a Swimming Pool, Gymnasium, and full sized Recreational Area and Center and when it became evident that the funds were insufficient it was decided to complete the Swimming Pool and to accomplish as much as possible for other facilities when a clearer picture of the bond fund balance could be had.

At the present time it is the decision of the Commission that a playground for small children be constructed and that a neighborhood center be erected that would serve the area for senior citizens, tiny tots and related activities.

It is estimated that the total cost will be \$75,000.00, therefore the difference between \$75,000.00 and balance appropriated of \$24,080.00 will be officially requested by the Commission to be appropriated from the unappropriated balance and the contingency reserve.

....

The 1955 Bond Fund Projects were studied and the staff was directed to develop a finalized report in accordance with the discussion and decisions on each project.

\* \* \* \* \*

13 - Personnel - Acting General Manager:

On recommendation of Mr. Raymond S. Kimbell, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4053

Resolution No. 4053

Com. appoints  
r. Lang, Acting  
General Manager  
in absence of  
r. Kimbell:

RESOLVED, that this Commission does hereby empower Mr. James P. Lang, Superintendent of Recreation, to act and perform all things as the General Manager during any absence of Mr. Raymond S. Kimbell, during 1960.

\* \* \* \* \*

(continued)

6/23/60





COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

14 - Kezar Stadium Concession:

Commissioner Conway reported his Committee and the Staff had studied all ramifications of the conditions to be embraced in a new Kezar Concession Lease, with the objectives of increased revenue, better public service and attractive overall conditions, to elicit the best possible bids from concessionaires.

Commissioner Conway stated that the proposed lease was being reviewed by the City Attorney, and that Invitation for Bids would be ready for advertising in the near future.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4054

Resolution No. 4054

Com. authorizes Commissioner Conway, the General Manager, & Secretary, to act, etc.,:

RESOLVED, that upon review of bids for Kezar Concession Lease, when bids have been opened, that this Commission does hereby empower Commissioner Conway, the General Manager, and the Secretary to do such things and perform such acts, as may be necessary to execute said Lease with the ~~highest~~ responsible bidder.

\* \* \* \* \*

15 - Kezar Pavilion-Boxing and Wrestling Events:

The Commission having had under submission, the proposals to hold boxing and wrestling events at Kezar Stadium, again reviewed the subject.

Mr. Lou Thomas, one of the applicants, stated that their schedule would be arranged so as not to interfere with any A.A.A. basketball games.

The General Manager reported that the applicants have agreed to all matters pertaining to lighting and the erection and removal of temporary rings and seats.

After full discussion and on motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted. (Commissioner Moore voted "No".)

Res. No. 4055

Resolution No. 4055

RESOLVED, that this Commission does hereby approve the negotiation and execution of an Agreement for Boxing and Wrestling Events to be held at Kezar Pavilion under the following terms and conditions:

1. The agreement for BOXING is to be between Mr. Lou B. Thomas dba National Boxing Club, 312 Leavenworth Street and the Recreation and Park Commission.

The agreement for WRESTLING to be between Mr. Joe Malcewicz dba San Francisco Wrestling Club, Room 406, Civic Auditorium, and the Recreation and Park Commission.

2. Boxing exhibition will be held on Monday evenings and wrestling on Tuesday evenings.



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(continued)

15-Kezar Pavilion-Boxing & Wrestling Events: (cont'd)

3. Terms of agreements are to be for one (1) year with the right of extension and re-negotiation of rental terms.
4. Rental rate per evening to be established at a flat rate which will include operating cost plus \$50. or 5% of gross revenue, whichever is greater.
5. Applicants are to furnish floor cover, ring, lights, chairs and construct storage facilities which will be satisfactory to the Stadium Manager, the Supervising Engineer and the General Manager.
6. Applicants will be required to remove ring, chairs and floor cover following each exhibition when pavilion is to be used for other events.
7. Admission prices are to be approved by the Recreation and Park Commission.
8. Applicants are to have the privilege of operating any concessions during the exhibitions. Items and prices are to be approved by the Recreation and Park Commission.
9. Public Liability insurance, including products liability, in the amount of \$500,000/1,000,000 and \$25,000 property damage is required.
10. Performance bond in the amount of \$1,000. is required.

FURTHER **RESOLVED**, that the General Manager and Secretary are hereby empowered to do such things and perform such acts to effectuate the execution of the Agreements under the terms and conditions as heretofore set forth.

\* \* \* \* \*

16 - Beach Chalet-Sublease:

On recommendation of the Superintendent of Recreation, the Commission approved the sublease of the Beach Chalet to The Classics, to hold a dance on Saturday night, July 23, 1960.

\* \* \* \* \*

17 - Golden Gate Park - Holiday Auto Traffic:

Commissioner Moore reported a recent Committee Meeting with Captain Zaragoza, Director of Traffic and Mr. Russell Shoaf, City Traffic Engineer, was held on Holiday Auto Traffic in Golden Gate Park.

The Staff explained the contemplated revamping and landscaping the general area of the Music Concourse requested expert traffic assistance with respect to possible re-routing buses and directional traffic control.

Further discussed was improvement of pedestrian traffic in Golden Gate Park.

Captain Zaragoza stated that speed limit signs could be erected, with gas tax funds, and that his Department would render all possible assistance.



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

17-Golden Gate Park-Holiday Auto Traffic: (cont'd)

Mr. Russell Shoaf, Traffic Engineer, stated that he would undertake a preliminary traffic survey when requested, and if approved by his superiors.

On recommendation of Commissioner Moore, the Staff was directed to request the Chief Administrative Officer to permit the City Traffic Engineer to make a preliminary traffic survey in Golden Gate Park whenever operating funds permitted.

\* \* \* \* \*

18 - Golden Gate Park - Equitation Field-Mobile Refreshment Stand:

On recommendation of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4056

Resolution No. 4056

Com. approves  
 permit to  
 operate Mobile  
 stand, to  
 Mr. Robt. Murphy:

RESOLVED, that this Commission does hereby approve a permit to Mr. Robert Murphy to operate a mobile refreshment stand for three events to be held at the Equitation Field on June 26, July 10, and August 7, 1960 providing that Mr. Murphy furnishes 50/100,000 liability and \$5000.00 property damage policy and on the basis of 15% of the gross receipts.

\* \* \* \* \*

19 - Sigmund Stern Grove-Carnival:

Commissioner Moore reported that she greatly enjoyed the Annual Carnival at Sigmund Stern Grove on June 12, 1960 and complimented the Superintendent of Recreation and Staff on the excellent organization of the Program.

\* \* \* \* \*

NEW BUSINESS:

1 - Golden Gate Park- Light Standard Replacement:

On recommendation of the General Manager, the Commission approved permission to the Pacific Gas and Electric to replace damaged pole and light standard on the Main Drive, approximately opposite 14th Avenue.

\* \* \* \* \*

2 - Levi Straus Public Trust Fund:

President Haas stated that in view of the great need and the repeated budget deletion for a Copy Machine, he would approve the purchase of this equipment from the Levi-Straus Public Trust Fund, and therefore, on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

(CONTINUED)

6/23/60



NEW BUSINESS:

(CONTINUED)

2- Levi Strauss Public Trust Fund: (cont'd)Res. No. 4057Resolution No. 4057Com. approves  
purchase of a  
Copy Machine:

RESOLVED, that the President and the Commission  
does hereby approve the purchase of a Copy Machine,  
at an approximate cost of \$450.00 from the Levi  
Straus Public Trust Fund No. 964.

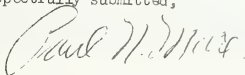
The General Manager expressed the thanks and  
appreciation of the Staff for this approval.

\* \* \* \* \*

ADJOURNMENT:

There being no further business, President Hass  
declared the Meeting adjourned at 5:50 P.M.

Respectfully submitted,



PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

PNM:MS

6/23/60





San Francisco, California  
August 11, 1960

# M I N U T E S

The Two Hundred and Eleventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 11, 1960; President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present;

Mr. Walter A. Haas, President  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut  
Mr. William M. Coffman, Vice President

\* \* \* \* \*

Commissioners'  
presentments:

The Secretary presented certificates from the Mayor's Office reappointing Miss Mary Margaret Casey and Mrs. Joseph A. Moore, Jr. as members of the Recreation and Park Commission.

After congratulations and on motion of Commissioner Conway, seconded by Commissioner Herz, the certifications were ordered in the minutes, as follows:

as Mary  
Margaret Casey

"THE CITY AND COUNTY OF SAN FRANCISCO  
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of MISS MARY MARGARET CASEY, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco appoint her a member of the Recreation and Park Commission in and for the City and County of San Francisco, she to hold said office for the term of four years from and after the 27th day of June, 1960 vice herself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 27th day of June, 1960.

(Signed) GEORGE CHRISTOPHER

Mayor

"Attest

"(Signed) JOSEPH J. ALLEN

"Executive Secretary to the Mayor"

\* \* \* \* \*

8/11/60



Commissioners'  
appointments:  
(Continued)

Gladys G. Moore  
(Mrs. Joseph A.  
Moore, Jr.)

"THE CITY AND COUNTY OF SAN FRANCISCO  
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of GLADYS G. MOORE (MRS. JOSEPH A. MOORE, JR.), I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco appoint her a member of the Recreation and Park Commission in and for the City and County of San Francisco, she to hold said office for the term of four years from and after the 27th day of June, 1960 vice herself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 27th day of June, 1960.

(signed) GEORGE CHRISTOPHER

Mayor

"Attest

"(Signed) JOSEPH J. ALLEN

"Executive Secretary to the Mayor"

\* \* \* \* \*

APPROVAL OF MINUTES:

The Minutes of the regular meeting of June 23, 1960 were approved, as corrected.

\* \* \* \* \*

REQUESTS:

1 - Palace of Fine Arts - Pacific Festival Costume Ball:

On motion of Commissioner Herz, seconded by Commissioner Moore and duly passed, the Commission approved the request of the Pacific Festival to hold a Costume Ball at the Palace of Fine Arts on September 17, 1960, and use of the area commencing September 1, 1960 for the attendant cleaning and decorating, with the proviso that proper public liability and property damage be furnished prior to the use thereof.

2 - Palace of Fine Arts - Spring Opera Company Fair

The request of the Spring Opera Company to hold a Gastro-nomical Fair, was withdrawn by the Sponsor.

3 - Music Concourse - United Irish Societies

On recommendation of the Acting General Manager and on motion by Commissioner Casey seconded by Commissioner Conway and duly passed, permission was granted to the United Irish Societies to again honor national hero Commodore John Barry of the United States Navy, in conjunction with Golden Gate Park Band under the direction of Mr. Ralph Murray.

\* \* \* \* \*



REQUESTS: (Continued)4 - a. Union Square - Socialist Labor Party Rally:

On motion of Commissioner Herz seconded by Commissioner Conway and duly passed, permission was granted to Socialist Labor Party to hold a political rally in Union Square on Wednesday, ~~September 7~~, 1960 from 12 noon to 2:00 p.m.

b. Union Square - United Nations Week

Request for opening ceremonies on Monday, October 24, 1960 during the noon hour and again on Tuesday, October 25, 1960.

c. Union Square - Lighthouse for the Blind Week

Request for various displays and ceremonies and the changing of the name to "Lighthouse Square" during the week of October 24 through October 31, 1960, was considered by the Commission.

The Secretary reported that permission had been granted for the use of Union Square for the International Film Festival October 18 to November 1, 1960, but that due to the nature of the requests, one program might be integrated and complement the others.

On motion by Commissioner Herz seconded by Commissioner Conway, the Commission approved the requests in principle and directed the Staff to arrange the dates satisfactorily.

d. Union Square - Pacific Festival Stage

On recommendation of the Acting General Manager and on motion of Commissioner Moore seconded by Commissioner Herz, the Commission approved the erection of a suitable stage for the noon hour shows during the coming Pacific Festival.

e. Union Square - Mobile Home Placement

On recommendation of the Acting General Manager and on motion of Commissioner Moore seconded by Commissioner Herz, the Commission denied the request of the J. Walter Thompson Co. to place a 10' x 55' mobile home in Union Square: to raise funds for the Chilean earthquake sufferers.

The Commission further directed the Staff to assist Mr. Thomas Collison in the possible selection of a different location.

.....

5 - a. Conservatory Valley - Veterans' Day Floral Plaque

The Commission considered the request of Mr. Charles E. Plant for a floral plaque honoring World War I Veterans - November 11, 1960.

After discussion and on motion by Commissioner Conway seconded by Commissioner Herz, the Commission approved a floral plaque honoring Veterans' Day, Nov. 11, 1960, details of the design to be developed by the Staff.

b. Conservatory Valley - California Optometric Floral Plaque

The request of the California Optometric Association for a floral plaque honoring the Annual Congress of the Association on February 15 - 18 inclusive, 1961 was referred to the Staff for further review.

.....



REQUESTS: (continued)6 - Diamond Heights - Bench Park:

The several petitions received from residents for the establishment of "Bench Park" in the redevelopment of Diamond Heights was referred to Commission Committee and Staff for review and recommendation

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7 - Golden Gate Park - Masaryk Statue Dedication:

On recommendation of the Acting General Manager and on motion by Commissioner Herz seconded by Commissioner Moore, and duly passed, permission was granted to the Gymnastic Association "Sokol" to hold dedicatory ceremonies for the Masaryk Statue situated on the north side of the Main Drive in Golden Gate Park opposite the De Young Museum, on October 30, 1960, at 1:30 PM.

.....

8 - Civic Center - Pony Express Centennial:

The Commission considered the request of the San Francisco Postmaster to park two vehicles on the Brooks Hall ramp in connection with their Pony Express Centennial.

The Commission evinced no opposition to the request and directed that the matter be referred to the Chief Administrative Officer, Brooks Hall being under his jurisdiction.

.....

9 - Lincoln Park - "Kanrin Maru" Monument:

On motion of Commissioner Moore seconded by Commissioner Herz, and duly passed, the Commission approved a 15" x 20" plaque to be placed on the "Kanrin Maru" stone monument translating the Japanese characters on the obverse side of the monument.

.....

10 - Golden Gate Park - Art Exhibit:

On recommendation of the Acting General Manager and on motion by Commissioner Casey, seconded by Commissioner Moore, the Commission duly approved the request of the Haight Street Artists to hold an Art Exhibit in the meadow diagonally and Southwesterly from McLaren Lodge on September 3rd and September 4th, 1960.

.....

REPRESENTATIVES AND DELEGATES:1 - Palace of Fine Arts - Agreement and Lease With the State:

Mr. Lawrence S. Mana, Chief Deputy City Attorney appeared before the Commission and recommended that the Board of Supervisors be requested, in accordance with Chapter 2386, Statutes of 1957, to convey the Palace of Fine Arts to the State, and to enter into an Agreement and Lease with the State for the repair and rehabilitation of the Palace of Fine Arts, and the Lease of the Palace of Fine Arts to the City.

After discussion and on motion of Commissioner Herz seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4058:

Resolution No. 4058

Palace of  
Fine Arts-  
Agreement and  
Lease With the  
State:

WHEREAS, a total of \$5,800,000.00 is available for the rehabilitation of the Palace of Fine Arts, and

WHEREAS, the completion of this project will add greatly to the cultural assets of San Francisco,

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208  
REPRESENTATIVES AND DELEGATES: (Continued)

BE IT RESOLVED that this Commission does hereby approve requesting the Board of Supervisors, in accordance with Chapter 2386, Statutes of 1957, to convey the Palace of Fine Arts to the State, and enter into an Agreement and Lease with the State for the repair and rehabilitation of the Palace of Fine Arts, and the lease of the Palace of Fine Arts to the City.

FURTHER RESOLVED, that the General Manager and the Secretary are hereby empowered to execute such documents pertaining to the subject matter, as prepared by Mr. Lawrence S. Mana, Chief Deputy City Attorney, and to do such things and perform such acts as may be necessary to effectuate the provisions of this Resolution.

.....

Mr. Donald Patterson, Executive Secretary of the S.F. Zoological Society, appeared before the Commission in behalf of the following matters:

2 - Gorilla Moat:

On motion of Commissioner Moore seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4059

RESOLVED, that this Commission does hereby approve the final plans for the Gorilla Moat as presented by the S.F. Zoological Society.

.....

3 - Pony Rides - Facilities

On motion of Commissioner Moore seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4060

RESOLVED, that this Commission does hereby approve the expenditure of \$2,500.00 from the Zoological Society's Concession Fund, for the development of Pony Ride facilities. Said approval to be in accordance with Article 9 of the Lease Agreement.

.....

4 - Kezar Stadium - Concession Agreement

Sealed bids for the above Agreement were received and opened by the Secretary, at 2 PM, Friday, July 29, 1960, as follows:

BIDDERS NAMES AND ADDRESSES:

(CERTIFIED OR BANK CASHIER'S CHECK  
IN AMOUNT OF \$1,000.00 PAYABLE  
TO SAN FRANCISCO RECREATION AND  
PARK COMMISSION-REQUIRED):

\$35,000. MINIMUM  
RENTAL AND WILL  
PAY 2 COMMISSION  
OF TOTAL GROSS SALES:

DUCHESS INC. (HIGH BIDDER)  
2430 Polk Street  
San Francisco, California  
(\$1000. Certified Check)

28.3%

OTHER BIDDERS:

Welch Catering Co.  
57 Grove Street  
San Francisco, California

28.1%



REPRESENTATIVES AND DELEGATES: (Continued)4 - Kezar Stadium (Continued)

Swafford Co.Inc. 968 Mission Street San Francisco, California	24.51%
Pacific Catering Co. 46 Kearny Street San Francisco, California	22.75%
M & M Concessions 3920 Walnut Street Oakland, California	20.50%
William H. Williams P. O. Box 1155 Palo Alto, California	16%

Commissioner Conway stated that the bids were very gratifying and was optimistic that under the new provisions contained in the Concession Agreement, revenue to the City was increased.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

s. No. 4061A

Resolution No. 4061A

RESOLVED, that this Commission does hereby award to -  
DUCHESS INC., the operation for the Refreshment and Novelty  
Concession at Kezar Stadium, under the terms and conditions  
as set forth in the Agreement which is hereby made a part of  
the permanent minute record of this Commission.

FURTHER RESOLVED, that the General Manager and/or Business  
Manager, and the Secretary, are hereby empowered to do such  
things and perform such acts as may be necessary to effectuate  
the provisions of this resolution.

\* \* \* \* \*

5 - Conservatory Valley - White Cane Plaque:

Several members of the Park Presidio Lions Club appeared  
before the Commission in behalf of their request for a  
White Cane floral plaque from October 2, through October 8th,  
1960, inclusive.

The Superintendent of Parks reported that due to previous  
commitments, it was impossible to grant the request.

The President then informed the members of The Park Presidio  
Lions Club that the request was denied with regret and  
suggested that they make earlier application for their  
1961 Drive.

\* \* \* \* \*

6 - Land Acquisition - Block 2377, Lot 1:

Representatives of the several requests that Lot 1, Block  
2377, a parcel of property between lower Great Highway and  
48th Avenue and Santiago and Taraval Streets, be acquired  
for recreation and park purposes.

The Acting General Manager reported that the area had been  
inspected and studied by Commission Committee and Staff, and  
as a result thereof stated that the property was not desirable  
for recreation and/or park purposes.

After discussion, the Commission denied the request, but directed  
that the subject be referred to the Department of Public Work  
for such consideration or action that they may deem appropriate.

\* \* \* \* \*

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LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Conference on Aged on June 23 - Mr. James P. Lang:

Letter from Mayor Christopher expressing heartfelt thanks for the excellent work done by Mr. Lang, as consultant to one of the work-group sections of the Conference.

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2 - Camp Merced- San Francisco Girl Scout Council, Inc.:

Letter to the General Manager expressing appreciation for his interest and support.

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3 - McLaren Park Golf Course - Portola District Improvement Club:

Letter of appreciation and expressing thanks for the work and cooperation in helping the New McLaren Park grow.

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4 - Tournament at Harding Golf Course - West Portal Avenue Association:

Letter to the General Manager, expressing appreciation for courtesies extended by the Department at the recent West Portal Open Golf Tournament.

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5 - International Association of Convention Bureaus:

Letter to the General Manager expressing appreciation for the contribution of eucalyptus, greens and flowers for "Night in Hong Kong" and making it a "memorable evening".

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6 - Public Welfare Commission:

On behalf of the Public Welfare Commission and the Foster Parents, the Director expressed appreciation for providing flowers to decorate the Board of Supervisors Chambers on July 7, 1960.

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7 - West Sunset Playground - Tiny Tots Nursery School:

Letter of appreciation from Mrs. Ray Hooley: for facilities and activities made available to the children and for the playground Nursery School under the direction of Mrs. Myldred Jackson.

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3/11/60



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For acknowledgment by the Secretary  
and/or filed)

(CONTINUED):

8 - Sunnyside District Community Center - "Dads Club":

Letter to Mayor Christopher: From the "Dads Club" of Sunnyside Elementary School (sponsors of Unit 135 of Boy Scouts), requesting support and action in appropriation of funds for acquisition of land and construction of the proposed Sunnyside District Community Center.

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9 - Golden Gate Park - Union Square:

Commendation from Mrs. Morris Mendle for praise and enjoyment of Golden Gate Park. Critical comment on the pigeon menace in "lovely Union Square".

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10 - Conservatory Valley - NACCA Plaque

Letter to the General Manager, from the NACCA Women's Auxiliary, expressing appreciation and thanks for the Conservatory floral plaque to NACCA during the National Convention.

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11 - San Francisco Council of Camp Fire Girls:

Letter expressing sincere gratitude to Staff for making day camp sites available to the girls. Special mention of the help of Mr. Tony Patch and Mr. William Arata.

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12 - Extension of Parks - Comments - :

Letter to Mayor Christopher commenting on the extension of parks in San Francisco, and the maintenance costs in relation to taxpayers.

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13 - Camp Mather:

Letter from Charles C. Schultz relating a swimming experience and expressing gratitude to Jim Starr, the lifeguard, whose quick action saved his life. Expressions of thanks and gratitude were extended to Walter Anderson and Dan Dempsey.

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14 - Rossi Playground:

Letter from Ben Bloom to the Department discussing the danger to persons and property on account of the "baseball playing in the southeast corner of Rossi Playground".

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LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

(For Acknowledgment by the Secretary  
and/or filed)

15 - Camp Mather

Letter addressed to the General Manager, from Mrs. John Barisone, expressing appreciation and enjoyment of her family on a twelve day stay at Camp.

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16 - San Francisco Zoo

Letter addressed to Mr. Carey Baldwin, Director Zoological Gardens, from Mr. Vernon Kaufman, relating a visit to the San Francisco Zoo by a group of cerebral palsy children (from Children's Hospital); and, expressing appreciation for the cooperation of the personnel, particularly Mr. Baker (Main Restaurant) and the driver of the Elephant Train.

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17 - Letter from Upper Noe Valley Improvement Association

Commendation of Al Levy, Director of Upper Noe Valley Recreation Center, for his outstanding job for playground, children and neighborhood, and extending good wishes to Al Levy in his new position.

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18 - Sunnyside Improvement Club, Inc. expresses thanks:

Letter to General Manager, expressing thanks and appreciation for support in proposed playground between Melrose and Mangels Avenues on Foerster Street.

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19 - Letter from Office of City Manager of Oakland:

Addressed to General Manager, expressing thanks for assistance and cooperation of Mr. Glenn Beauchamp, in obtaining information relative "to community impact which might be anticipated if the City of Oakland develops a football stadium for the Oakland Raiders".

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3/11/60



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the Secretary  
and/or filed)

(CONTINUED)

20 - Use of Public Buildings for Private Functions:

Letter addressed to Mayor Christopher, from the Forest Lodge and Catering Company commenting on feelings on use of various public buildings for private functions.

(Referred for study to a committee of Commission and Staff members for a full report.)

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21 - American Legion Convention:

Letter addressed to General Manager, from Captain William A. Hanrahan, San Francisco Police Juvenile Bureau, extending personal thanks for splendid cooperation from the Department on this occasion, and other occasions in the past.

Letter from Chief M. L. Peek, Montebello Police Department, Montebello, California, enclosed, expressing thanks for assistance rendered them when they participated in American Legion Convention activities. ( Montebello Police Youth Band.)

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22 - California Tennis Club - Palace of Fine Arts:

Letter addressed to President Haas, from President Gene K. Walker on behalf of the Directors of the California Tennis Club, communicating hope that plans for the reconstruction of the Palace of Fine Arts will include provision for a reasonable number of lighted indoor tennis courts.

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*f.../...*



FINANCIAL TRANSACTIONS:1. Non-Civil Service and Exempt Appointments:

On recommendation of the Acting General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Resolution No. 4061BRes. No. 4061B

Non-Civil  
Service &  
Exempt  
Appointments  
4/4/60 thru  
3/9/60: Nos.  
T-3418 thru  
T-3523  
Approved.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-3418 through T-3523 exempt appointments made by the General Manager and certified by the Secretary during the period June 4, 1960 through August 9, 1960, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2 - Progress and/or Final Payments:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted, ratifying documents processed under Resolution No. 3980:

Resolution No. 4062Res. No. 4062:

Progress  
and/or  
Final  
Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- a) JACKSON PLAYGROUND, REHABILITATION OF  
PLAYGROUND AND FIELDHOUSE, CONTRACT NO. 235,  
CTFN. NO. 4683:  
To Biltwell Construction Co.; 5th payment  
for period ending June 30, 1960. . . . . \$18,311.00
- b) GOLDEN GATE PARK, CONSTRUCTION OF HALL OF  
FLOWERS, Contract No. 282, Ctfn. No. 3595 to  
Midstate Construction Co.-11th payment for  
period ending June 30, 1960. . . . . \$55,990.55
- c) COIT TOWER, RESTORATION OF MURALS,  
Certification No. 2787 to-  
Dorothy Cravath, 1st payment for  
period ending June 30, 1960. . . . . \$ 1,404.00
- d) McLAREN PARK, professional services as an  
independent appraiser S.O. 417, to  
Leslie R. Cupples, 1st and final payment  
for period ending July 7, 1960. . . . . 37.50
- e) McLAREN PARK, professional services as an  
independent appraiser S.O. 418, to  
Leslie R. Cupples, 1st and final payment  
for period ending July 7, 1960. . . . . 512.50

(continued)

8/11/60



FINANCIAL TRANSACTIONS:  
(CONTINUED)

2- Progress and/or Final Payments: (continued)

- f) SHARP PARK GOLF COURSE, plans and specifications  
for alterations to Clubhouse, Ctfn. No. 3980, to  
Schubert & Friedman, 1st payment for period  
ending June 17, 1960. . . . . \$ 480.00
- g) SILVER TERRACE PLAYGROUND, SHARP PARK GOLF  
COURSE, ETC., INSTALLATION OF FENCES,  
Contract No. 334, Ctfn. No. 2776, to:  
Anchor Post Products, Inc., 1st and final  
payment for period ending July 22, 1960 . . \$9,727.06
- h) SAN FRANCISCO ZOO, plans and specifications  
for Rest Rooms in Lion House, Ctfn. No. 2534, to:  
J. Francis Ward, 2nd and final payment, for  
period ending February 28, 1960. . . . . 300.00
- i) GOLDEN GATE PARK, CONSTRUCTION OF  
HALL OF FLOWERS, Contract No. 282,  
Ctfn. No. 3595, to  
Midstate Construction Co., 12th and final  
payment, for period ending July 22, 1960. . . \$74,502.70
- j) McLAREN PARK, professional services as an  
independent appraiser, S.O. 428, to  
Leslie R. Cupples, 1st and final payment  
for period ending August 2, 1960. . . . . 150.00
- k) McLAREN PARK, professional services as an  
independent appraiser, S.O. 420, to  
Leslie R. Cupples, 1st and final payment for  
period ending August 2, 1960. . . . . 200.00
- l) McLAREN PARK, professional services as an  
independent appraiser, S. O. 421, to  
Leslie R. Cupples, 1st and final payment  
for period ending August 2, 1960. . . . . 800.00
- m) JACKSON PLAYGROUND, REHABILITATION OF  
PLAYGROUND AND FIELDHOUSE, Contract No. 235,  
Ctfn. No. 4683, to  
Biltwell Construction Co. 6th payment, for  
period ending July 31, 1960. . . . . \$14,119.00
- n) FLEISHHACKER POOL, HEATING PLANT, CONTRACT  
NO. 230, Ctfn. No. 3615, to  
Robert M. Johnson, 4th payment for  
period ending July 31, 1960. . . . . \$11,381.00

NOTE: Staff recommended payment deferred on:

VARIOUS PLAYGROUNDS AND SQUARES,  
CONSTRUCTION OF BASEBALL BACKSTOPS,  
Contract No. 331, Ctfn. No. 2764:  
Td-El Dorado Fence Co. 1st and final payment  
for period ending June 22, 1960. . . . . \$11,129.54  
\* \* \* \* \*

8/11/60





FINANCIAL TRANSACTIONS:  
(CONTINUED)

3 - Transfer of Funds:

(Processed under Resolution No. 3980)

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was adopted ratifying documents processed under Resolution No. 3980:

Res. No. 4063

Resolution No. 4063

Transfer of  
Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds to provide funds for the preparation of plans and specifications, a survey map of the area, to be made by the Department of Public Works, and reproduction costs for an irrigation system at Lafayette Square:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
817,000.020	817,556.020	\$5,000.00

(1955 Playground & Recreation Centers Bond Fund)

\* \* \* \* \*

4 - Orders for Service and/or Work:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4064

Resolution No. 4064

Orders for  
service  
and/or  
work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Service Order to:

Leslie R. Cupples, for expert testimony in court as an independent appraiser in connection with condemnation action No. 453945, Lot 2, Block 6213, and Lot 39, Block 6138 - (Appropriation 817,558.129, 1955 Bond Fund). . . \$ 150.00  
(Processed under Resolution No. 3980)

b) McCoppin Square - Final Plans for Conversion of McCoppin Convenience Station to Fieldhouse:

Architect - Charles F. Strothoff.

Estimated cost of construction for this work is - \$20,000.00

The Supervising Engineer presented final plans for the Conversion of McCoppin Convenience Station to Fieldhouse, as prepared by Mr. Charles F. Strothoff.

After examination and discussion, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4064A

Resolution No. 4064A

Final Plans  
Approved:

RESOLVED, that this Commission does hereby approve the final plans for the construction of the Conversion of McCoppin Convenience Station to Fieldhouse.

FURTHER RESOLVED, that the architect be paid in accordance with the provisions of his contract.

\*\*\*\*\*



FINANCIAL TRANSACTIONS:  
(CONTINUED)

4 - Orders for Service and/or Work: (continued)

c) Michaelangelo Fieldhouse:

On recommendation of the Supervising Engineer and on motion by Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4064B

WHEREAS, the present plans for the Development of Michaelangelo Fieldhouse has been abandoned.

BE IT RESOLVED, that the Architect, Mr. Leonard S. Mosias, be paid the sum of \$280.00 for services performed.

\*\*\*\*\*  
d) Work Order to Department of Electricity for splicing electric cable at Fleishhacker Playfield. . . . . \$294.79

\*\*\*\*\*  
e) Work Order to Department of Public Works, Bureau of Accounts, for maintenance and repair of physical plant - Candlestick Park Stadium for July, August and September, 1960. . \$8500.00

\*\*\*\*\*  
f) Order for Service to United States Coast Guard for servicing and disestablishing the lighted gong buoy at Yacht Harbor-July-December, 1960. . . . . \$468.00

\*\*\*\*\*  
g) Work Order to the Department of Public Works, for necessary roof repairs to Coit Tower. . . . . \$2000.00

\*\*\*\*\*  
h) Work Order to the Department of Public Works, to provide a survey and map of Lafayette Park, in order to develop a design for the installation of an irrigation system (Lafayette Square). . . . . \$2500.00

\* \* \* \* \*

5 - Extension of Time:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Resolution No. 4065

RESOLVED, that this Commission on recommendation of the Acting General Manager, does hereby approve the following extension of time on Installation of Fences, Silver Terrace Playground, Sharp Park Golf Course, St. Mary's Playbround, Contract No. 334, Certification No. 2776, Effective April 18, 1960; to ANCHOR POST PRODUCTS -

Present Completion Date: June 16, 1960  
Completion Date as Extended: July 22, 1960  
36 Calendar Days

Extension necessary to process Modification of Contract No. 2 finally certified by Controller 7/19/60.



FINANCIAL TRANSACTIONS:  
(CONTINUED)

6 - Request for Payments:

On recommendation of the Acting General Manager, and on motion made by Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Resolution No. 4066

Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payments:

1- Concerts-Golden Gate Park Band - Ctn. 2693, to:

RALPH MURRAY, Director, 12th and final payment for period ending 6/30/60, earned \$35,994.76 of net contract for \$36,020.00 (less credit modification in amount of \$25.24). . . . . \$2823.00

.....

2 -Special Patrol Services-Lake Merced Sport Fishing, Ctn. 2654, to:

ASSOCIATED SPORTSMEN OF CALIFORNIA, DISTRICT COUNCIL NO. 7, for period ending 6/30/60, earned. . \$6079.96 of net contract for \$6640.00:

For regular patrol service- June 1960	\$458.33
For additional patrol service-May & June	360.00
For additional patrol service-July	220.00

.....

3- Special Patrol Services-Lake Merced Sport Fishing, Cert. 2853, to:

ASSOCIATED SPORTSMEN OF CALIFORNIA, DISTRICT COUNCIL NO. 7, for period ending 7/31/60, earned \$416.66 of net contract for \$5000.00.....\$416.66

.....

4-CONCERTS-GOLDEN GATE PARK BAND-Cert. 2832, to:

RALPH MURRAY, DIRECTOR, 1st payment for period ending 7/31/60, earned \$4458.63 of net contract for \$35650.00. . . . . \$4458.63

.....

NOTE: Payment Deferred on:  
MEMBERSHIP DUES-CALIFORNIA MARINE PARKS  
& HARBORS ASSOCIATION, INC., to:  
CALIFORNIA MARINE PARKS & HARBORS  
ASSOCIATION for year July 1960-  
June 1961 . . . . . \$500.00

\* \* \* \* \*

3/11/60



FINANCIAL TRANSACTIONS: (CONTINUED)

## 7 - Permanent Salary Appropriations for Temporary Replacement

Employments:

On recommendation of the Acting General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Resolution No. 4067

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Res. No. 4067

Perm. Sal.  
Apps. for  
Temporary  
Replacement  
Employments:

Reqn. Nos.	Replacing	Reason	Period	Amount
	<u>B512 GENERAL CLERK TYPIST</u>			
T-3415	M. Morgan	Sick Lv. w/o pay	6/17/60 - 6/30/60	\$ 155.11
	<u>C102 JANITRESS</u>			
T-3475	Gladys Young	Resigned (Position to be reclassified)	7/16/60 - 9/15/60	636.00
	<u>C104 JANITOR</u>			
T-3406	R. Hollins	Sick Lv. w/o pay	6/1/60 - 7/31/60	623.00
	<u>C152 WATCHMAN</u>			
T-3450	O. Schultz	Resigned Position being investigated for reclassification	6/22/60 - 8/31/60	701.04
T-3341	M. Naughton	Working in higher classification	7/1/60 - 8/24/60	566.55
	<u>I-53 VENDOR</u>			
T-3374	Allene Baker	Sick Lv. w/o pay	6/24/60 - 8/11/60	427.21
	<u>R-56 RECREATION DIRECTOR</u>			
T-3416	V. Raffello	Education Leave	6/17/60 - 7/31/60	642.45
T-3294	R. Schumacher	Working in higher classification	7/1/60 - 7/13/60	182.86
T-3306	Gloria Fortson	Sick Lv. w/o pay	7/1/60 - 8/28/60	840.45
T-3416	Velma Wills	Leave w/o pay	8/1/60 - 8/14/60	203.18
T-3492	Martha McClain	Sick Lv. w/o pay	7/26/60 - 8/26/60	447.00
	<u>R-58 SUPERVISING DIRECTOR</u>			
T-3467	E. Murphy	Suspended	6/29/60 - 7/12/60	328.17
	<u>R-112 MATRON, SWIMMING POOL</u>			
T-3448	Catherine Reddicks	Leave of absence	7/5/60 - 9/4/60	550.00
T-3468	Anne Emmons	Sick Lv. w/o pay	7/1/60 - 7/31/60	275.00
	<u>W-206 ANIMAL KEEPER</u>			
T-3430	Jack Castor	Leave w/o pay	6/27/60 - 7/15/60	262.95

\* \* \* \* \*

8/11/60





FINANCIAL TRANSACTIONS  
(CONTINUED)

8 - Requests for Supplemental Appropriations:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

es. No. 4068

Resolution No. 4068

eq. for  
supplemental  
appropriations:

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve the following Supplemental Appropriation Requests, from such funds as are legally available to the credit of:

8 a) Request for Supplemental Appropriation:

Request for Supplemental Appropriation in the amount of \$41,997.00 from the Storyland Betterment Fund or such funds as are legally available to the credit of the following appropriations:

App. No. 0.650.110.000	Permanent Salaries	\$ 9,338.00
	(Two R 55 Recreation Assistants	
	One R 56 Recreation Director )	

App. No. 0.650.112.000	Holiday Pay	507.00
	(Holiday pay for R55 Recreation	
	Assistants and R56 Recreation	
	Director)	

App. No. 0.650.120.000	Temporary Salaries	5,088.00
	(For two temporary C104	
	Janitors	

App. No. 0.650.130.009	Wage Gardeners	10,358.00
	(Two 058 Gardeners)	

App. No. 0.650.214.000	Maintenance and Repairs	6,500.00
	(For Refurbishing of Story-	
	land including repairs &	
	maintenance of various ex-	
	hibits & the audio equipment	

App. No. 0.650.300.000	Materials & Supplies	1,500.00
	(Horticultural Supplies \$500.	
	(Household & institutional	
	supplies including replacement	
	parts for various exhibits	
	\$1,000.00)	

App. No. 0.650.860.000	Retirement Allowance	2,123.00
------------------------	----------------------	----------

App. No. 0.650.862.000	Social Security	533.00
------------------------	-----------------	--------

above to provide the additional funds required for the operation and maintenance of Storyland for the balance of the 1960-1961 fiscal year.

App. No. 0.650.500.000	Development of Storyland for preliminary plans and specifications for the development of the remaining 2/3 of Storyland	6,000.00
------------------------	---	----------

8 b) Request for Supplemental Appropriation:

Request for Supplemental Appropriation in the amount of \$1,000.00 for modification of the contract agreement with the Associated Sportsmen of California - District Council No. 7 - for patrol service for the 7 miles of shoreline bordering the bodies of water comprising Lake Merced.

Appropriated 1959-60	\$ 5,500
Requested 1960-61	6,600
Mayor Approved	6,050
Board of Supervisors Approved	5,000

8/11/60



FINANCIAL TRANSACTIONS  
(CONTINUED)

8 c) Request for Supplemental Appropriation:

Request for Supplemental Appropriation in the amount of \$1,200.00 from such funds as are legally available to the credit of

App. No. 0.654.112.000 Holiday Pay  
Recreational Units \$1,200.00

to provide additional funds required to operate the Golf Courses, Yacht Harbor and Coit Tower on holidays.

Amount required for 1960-61	\$6,800.00
Amount appropriated	5,600.00
Additional required	\$1,200.00

\* \* \* \* \*

9 - Damage Claims-Request for Warrants:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4069

Resolution No. 4069

Damage Claims-  
Requests  
For  
Warrants:

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To	For	Date	Amount
Mrs. Freda Hanley	Damages: 825 Elizabeth St.	4/27/60	\$ 3.40
Mrs. Zenaida Morales	Damages: 559 Edinburgh St.	5/19/60 5/20/60	20.84
Mrs. Frank T. Pedersen	Damages: 290 Fairway Dr. Pacifica	5/21/60	31.18
Belle Messner	Damages: 711 Arleen Way Pacifica	5/21/60	7.20
Jules Lacoste	Damages: 25 Edward St.	5/22/60	27.26
Mrs. Andrew Ortiz	Damages: 344 Felton St.	5/28/60	15.19
Aladino Nomellini	Damages: 555 Edinburgh St.	6/4/60	4.22
Mrs. Anna Humbert	Damages: 1395 Hampshire St.	4/9/60	11.71
Thos. J. Dennison	Damages: 65 Cora St.	6/22/60	6.50
Ellis and Cox Tire Co.	Damages: 849 Golden Gate Ave.	5/26/60	96.80
Henry Eggs	Damages: 531 Madrid St.	7/7/60	9.83

8/11/60



FINANCIAL TRANSACTIONS:  
(CONTINUED)

10 - REQUESTS FOR FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Resolution No. 4070

Res. No. 4070  
Request for  
Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds; to provide funds as indicated:

a) Transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
9,653,350.000	9,651,121.000	\$4500.00

Foodstuffs-Commissary      Temporary Salaries  
Special Purpose

To provide funds for Workreation Program  
June 20 to June 30, 1960.

9,659,300.000	9,659,200.000	400.00
Materials & Supplies Camp Mather	Contractual Services Camp Mather	

.....

b) Allotments:

<u>Appropriation</u>	<u>Amount</u>
0.651.121.000 Temporary Salaries-Special Purposes	\$10,500.00
Allot funds for Workreation Program for period July 1-July 29, 1960	
0.651.804.000 Judgments	\$ 980.00
Allot funds for Miscellaneous Damage Claims as approved by the City Attorney.	
0.653.111.000 Overtime- Commissary Division	\$ 1,012.00
0.653.130.001 Wages-Temporary- Commissary Division	\$ 3,500.00
0.654.111.000 Overtime-Recreational Units	\$ 1,500.00
0.654.130.001 Wages-Temporary-Recreational Units	\$ 2,100.00

To provide overtime and temporary wages for the Commissary Unit Playfields, the Golf Courses and Kezar Stadium required account of:

- (1) Summer vacation-Commissary playfields
- (2) Daylight Savings Schedule-Golf Courses
- (3) Football games-Kezar Stadium

.....

8/11/60



FINANCIAL TRANSACTIONS:

(CONTINUED)

11 - BEQUEST FUNDS:a) Strybing Arboretum Request:

The Business Manager presented a report from the City Treasurer that a Strybing Bequest Federal Mortgage Bond, in the amount of \$100,000.00 matures on August 23, 1960.

Commissioner Moore related the proposed development and expenditure of funds to be made in the next twelve months.

After discussion, and on motion made by Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Resolution No. 4071Res. No. 4071

Request City  
Treasurer to re-  
invest the  
100,000:

RESOLVED, that this Commission does hereby request the City Treasurer to reinvest the \$100,000.00 Federal Mortgage Bond, when matured.

FURTHER RESOLVED, that the funds should be invested in a manner to be readily available for contemplated development.

.....

b) Bequest Funds:

The Business Manager presented a report showing the financial status of other Bequest Funds.

The subject was referred to the Commission, as a whole, for review and study.

\* \* \* \* \*

8/11/60

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FINANCIAL TRANSACTIONS:

(CONTINUED)

11 - BEQUEST FUNDS:a) Strybing Arboretum Bequest:

The Business Manager presented a report from the City Treasurer that a Strybing Bequest Federal Mortgage Bond, in the amount of \$100,000.00 matures on August 23, 1960.

Commissioner Moore related the proposed development and expenditure of funds to be made in the next twelve months.

After discussion, and on motion made by Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4071Resolution No. 4071

Request City  
Treasurer to re-  
invest the  
\$100,000:

RESOLVED, that this Commission does hereby request the City Treasurer to reinvest the \$100,000.00 Federal Mortgage Bond, when matured.

FURTHER RESOLVED, that the funds should be invested in a manner to be readily available for contemplated development.

.....

b) Bequest Funds:

The Business Manager presented a report showing the financial status of other Bequest Funds.

The subject was referred to the Commission, as a whole, for review and study.

\* \* \* \* \*

8/11/60



FINANCIAL TRANSACTIONS:

(CONTINUED)

12 - Yacht Harbor Mooring Licenses:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4072

Resolution No. 4072

Yacht Harbor  
Mooring  
Licenses:

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date:	Name of Boat	Berth No.
GRUENBERG, MAX F.	7-8-60	MAXONIA	A-8
MALAN, CLARENCE L.	7-8-60	GIGI I	A-1
WEISSKOPF, ALEX, M.D.	8-1-60	ROGUE	C-2
NATIONAL EMPLOYEE BENEFIT SERVICES, INC.	8-1-60	ALABASTER	A-9
SHEEDY DRAYAGE COMPANY	7-1-60	WY WURI	179
REGAN, JOHN J.	7-1-60	GINIA	200
SMITH, S. E. & TAYLOR STARNES	7-1-60	TYEE	213
GILSON, WILLARD G. & MARK S. HAMILTON	8-1-60	NORENA	134

Licenses(Permanent)

EBER, FRED M.	7-8-60	AKELA	A-8
AVAKIAN, H. J.	7-8-60	LOU-JOHN III	A-1
ANDERLINT, ELIOS P.	8-3-60	DRACO	C-2
THOMPSON, JOHN A.	8-1-60	ALABASTER	A-9
SHEEDY, DRAYAGE COMPANY	7-1-60	WY WURI	180
LEWIS, KENNETH L.	7-1-60	GINIA	200
STARNES, TAYLOR	7-1-60	TYEE	213
GILSON, WILLARD G.	8-1-60	NORENA	134
RUBINO, PHILIP	7-1-60	28-C-733	179

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1 - Rejection of Bids:

The Acting General Manager reported that bids were opened on Tuesday, July 5, 1960 for three contracts, but that due to failure to make an Award within twenty days the bids were invalidated.

After discussion, on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4073

Resolution No. 4073

RESOLVED, that this Commission does hereby reject all bids opened on July 5, 1960 on the following contracts:

Contract No. 346- Heating Plant for Harding Golf Course.

Contract No. 347- Reconstruction of Pool Walk at  
Fleishhacker Swimming Pool.

Contract No. 348- Sewer Repair Fleishhacker Playfield.

FURTHER RESOLVED, that invitations for Proposals be re-advertized.

8/11/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

2 - AQUATIC PARK-BOCCE BALL CONTRACT NO. 337:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4074:  
Ratification of  
Award of  
Contract  
No. 337:

Resolution No. 4074

RESOLVED, that this Commission does hereby ratify the Award of Contract No. 337 for- FACILITIES DEVELOPMENT-BOCCE BALL COURTS- SOUTHWEST AREA AQUATIC PARK, BEACH & VAN NESS STREETS, SAN FRANCISCO, CALIFORNIA, to- ADAM ARRAS & SON, 855 Treat Avenue, San Francisco 10, California, for the sum of \$15,304.00 (FIFTEEN THOUSAND THREE HUNDRED FOUR AND NO/100THS DOLLARS), they being the lowest regular and responsible bidder therefor, and

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, be and are empowered to execute this Contract on behalf of the Recreation and Park Commission.

\* \* \* \* \*

3 - Sharp Park Clubhouse Alterations Contract No. 349:

The Acting General Manager reported that bids on Contract No. 349: ALTERATIONS TO CLUBHOUSE, SHARP PARK MUNICIPAL GOLF COURSE, were opened 2 PM, Tuesday, July 12, 1960, but that subsequently a sealed bid had been left with the relief switchboard operator, prior to the 2 PM opening, and further that the City Attorney advised that all bids be rejected.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4096

Resolution No. 4096

Rejection  
of Contract  
No. 349 -  
to be re-  
advertized:

RESOLVED, that this Commission does hereby reject all bids received on Tuesday, July 12, 1960, for Contract No. 349: ALTERATIONS TO CLUBHOUSE, SHARP PARK MUNICIPAL GOLF COURSE, and

FURTHER RESOLVED, that invitation for Bid Proposals be re-advertized.

\* \* \* \* \*

4 - Sharp Park Clubhouse-Painting Contract No. 350: and

St. Mary's Playground-Repair of Gym Roof:

Monies  
Liquidated  
7/1/60, etc.,

The Acting General Manager reported that monies for the above budget items had been liquidated as of July 1, 1960, because the funds had not been encumbered. The subject was subject was referred to the President and General Manager.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

5 - FLEISHHACKER ZOO-CONTRACT NO. 351-CONSTRUCTION OF FENCE:

Award of Contract: CONSTRUCTION OF FENCE AT FLEISHHACKER ZOO, SAN FRANCISCO, CALIFORNIA, to \*CYCLONE FENCE, 954-60TH STREET, OAKLAND 4, CALIFORNIA, for \$6503.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, July 26, 1960:

<u>Names and Addresses of Bidders</u>	<u>Lump Sum</u>
<u>Certified Check or Bond:</u>	<u>Bid:</u>

U. S. STEEL CORP. AMERICAN STEEL AND WIRE DIVISION *CYCLONE FENCE DEPARTMENT 954-60th STREET OAKLAND 4, CALIFORNIA	(LOW BIDDER)      \$6503.00
--	-----------------------------

OTHER BIDDER:

ANCHOR POST PRODUCTS INC. 935 LINDEN AVENUE SOUTH SAN FRANCISCO, CALIFORNIA	\$8760.00
---	-----------

\*\*\*\*\*

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4075

Resolution No. 4075

Award of  
Contract  
No. 351:  
Construction  
of Fence at  
Fleishhacker  
Zoo, to:  
Cyclone Fence  
for  
\$6503.00:

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for CONSTRUCTION OF FENCE AT FLEISHHACKER ZOO, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 351, to- CYCLONE FENCE, 954-60th Street, Oakland 4, California, for the sum of \$6503.00 (Six Thousand Five Hundred Three and no/100ths Dollars), they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

6 - Kezar Concession- Approval of Price Schedule:

On recommendation and motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4076  
Price Schedule  
Kezar  
Concession-  
Approved.

Resolution No. 4076

RESOLVED, that this Commission does hereby approve the following price schedule for operation of Kezar Concessions under Agreement with Duchesse Inc.,:





COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED)

6- Kezar Concession-Approval of Price Schedule: (continued)

Res. No. 4067:  
(continued)

Western Beer. . . . .	\$.40
Eastern Beer. . . . .	.50
Hot Dogs. . . . .	.25
Soda & Soft Drinks. . . .	.15 and .25
Ice Cream. . . . .	.20
Sandwiches. . . . .	.45 and .50
Coffee. . . . .	.15 and .25
Popcorn. . . . .	.15
Peanuts. . . . .	.15
Candy Bars. . . . .	.10 and .15
Cigarettes. . . . .	.35 all brands
Cigars. . . . .	.15 to .45
Novelties. . . . .	Competitive Prices.

\* \* \* \* \*

7 - Kezar Concession - Extension of Pacific Catering Company Contract for Three Games:

Commissioner Conway reported that due to the time element and change-over of certain equipment by the new Concessionaire that the best interests of all would be served by extending the Agreement with Pacific Catering Company for the next three games.

After discussion, and on motion by Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4077

Resolution No. 4077

Extension of  
Pacific  
Catering Co.  
Contract for  
three games:

RESOLVED, that this Commission does hereby extend the Pacific Catering Company contract to render concession services, under the existing terms and conditions of the following football games:

- Friday Night - August 19, 1960
- Saturday Afternoon - August 20, 1960
- Sunday Afternoon - August 21, 1960.

\* \* \* \* \*

8 - McLaren Park - Roads:

Communication from Mr. Reuben H. Owens, Director of Public Works, wherein he stated that the expenditure of approximately \$175,000.00 for the construction of a vehicular grade separation structure in McLaren Park, could not be justified, but that the present plans could possibly be modified to consist of additional channelization.

\* \* \* \* \*

9 - Bernal Heights - Microwave Station:

The Commission considered the communication from Mr. James R. McCarthy, Director of Planning, pertaining to establishment of a microwave station on Bernal Heights.

Commissioner Casey stated that the area was shown on the Master Plan as being for Recreation and Park purposes, but that the property belonged to the Board of Public Works, and that there was no present plan for acquisition.

After discussion it was determined that no action be taken but that the Commission Committee and Staff would cooperate with the City Planning Commission for the development of a land use plan.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

- 10 - AWARD OF CONTRACT: HELEN WILLS PLAYGROUND REHABILITATION AND FIELDHOUSE, BROADWAY AND LARKIN STREETS, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 352: to JOHN J. REYNOLDS, INC., 3925-24th Street, San Francisco, California, \$79,500.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, August 9, 1960:

Names and Addresses of Bidders Certified Check or Bond:	Base Proposal:
JOHN J. REYNOLDS, INC. (BOND) 3925-24TH STREET SAN FRANCISCO, CALIF., (LOW BIDDER)	\$79,500.00

OTHER BIDDERS:

John A. Nelson 1734 Mission, S. F.	\$84,100.00
C. J. Collins Co. 1681 Galvez, S. F. 24	\$86,227.00
Robert Ganske 5028 Mission, S. F.	\$86,500.00
Stenmark Const. Co. 2190 Folsom, S. F.	\$87,121.00
Thos. E. McCormack 1819-39th Ave., SF	\$88,000.00
H. E. Rahlman Co. 1695 Gerrold Ave.	\$92,863.00

.....

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4078

Resolution No. 4078

Award of  
Contract 352:  
Helen Wills  
Playground  
Rehabilitation  
& Fieldhouse,  
to:  
John J.  
Reynolds, Inc.-  
\$79,500.00  
(Bond)

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award Contract No. 352, for HELEN WILLS PLAYGROUND REHABILITATION AND FIELDHOUSE, BROADWAY AND LARKIN STREETS, SAN FRANCISCO, CALIFORNIA, to - JOHN J. REYNOLDS, INC., 3925-24th Street, San Francisco, California, for the sum of \$79,500.00 (Seventy Nine Thousand Five Hundred and No/100ths Dollars)- they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

8/11/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

11 - Harding Park-Conversion of Practice Course to Nine Hole Course:  
Contract No. 344:

Bids were opened on the subject matter on Tuesday, August 9, 1960, but on recommendation of the Supervising Engineer consideration was deferred until the next meeting due to a technical flaw submitted by the low bidder and in order to permit review by the City Attorney.

\* \* \* \* \*

12 - McLaren Park- Final Plans Golf Course Clubhouse:

The Supervising Engineer presented final plans for the McLaren Park Golf Course Clubhouse, as prepared by William G. Marchant.

After examination and discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4079

Resolution No. 4079

Final Plans  
Approved.

RESOLVED, that this Commission does hereby approve the final plans for the construction of the McLaren Park Golf Course Clubhouse.

FURTHER RESOLVED, that the architect be paid in accordance with the provisions of his contract.

\* \* \* \* \*

13 - Hunter's Point- Joint Working Agreements:

The Commission considered an Amended Joint Working Agreement for the Hunter's Point Community Center and Recreation Field, as jointly prepared by the legal counsel for the San Francisco Housing Authority and the City Attorney.

Also, submission to the Board of Supervisors for ratification of the Agreements for both the Community Center-Recreation Field and the Hunter's Point Gymnasium.

On motion by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4080

Resolution No. 4080

Revised Joint  
Working  
Agreements  
Approved.

RESOLVED, that this Commission does hereby approve the revised Joint Working Agreement, covering Hunter's Point Recreation Center and Athletic Field, as prepared by Mr. Gerald J. O'Gara, Legal Counsel of the San Francisco Housing Authority, and the City Attorney, said revision to be in conformity with the existing Joint Working Agreement for the Hunter's Point Gymnasium, and made a part of the permanent Minute file.

FURTHER RESOLVED, that the General Manager and the Secretary are hereby authorized to do such things and perform such acts as maybe necessary to effectuate execution of the Agreement.

.....

The Secretary was further instructed to present this Agreement and the Agreement covering Hunter's Point Gymnasium Resolution No. 4022 (adopted June 9, 1960) to the Board of Supervisors for ratification.

\* \* \* \* \*

8/11/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED:)

14 - Conservatory Valley - NAACA Plaque:

The Acting General Manager reported that a floral plaque honoring the convention of the National Association of Claimants and Compensation Attorneys had been afforded during the period July 21-27, 1960, inclusive.

\* \* \* \* \*

15 - American Federation of Musicians-Public Concerts:

Schedule  
Public  
Concerts:

Communication from Mr. Charles Kennedy, President, Musicians Local 6, furnished the following schedule of free public concerts:

July 3rd Aquatic Park	August 21st, Washington Square
July 10th Washington Square	" 28th Fleishhacker Playfield
July 17th Fleishhacker Playfield	September 4th-Aquatic Park
July 24th Aquatic Park	Sept. 11th, Washington Square
July 31st Washington Square	Sept. 18th Fleishhacker Playfield
	Sept. 25th Aquatic Park
August 7th-Fleishhacker Playfield	
August 14th-Aquatic Park	

\* \* \* \* \*

16 - H. F. Playfield-Miniature Train Improvements:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4081

Resolution No. 4081

Proposed  
Improvements  
approved -  
Miniature  
Train.

RESOLVED, that this Commission does hereby ratify and approve the proposed tunnel and fuel house additions to the Miniature Railway facilities, as prepared and presented by the San Francisco Zoological Society.

\* \* \* \* \*

17 - Silver Tree Day Camp - Contract No. 336 - Alteration of Award.

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4082

Resolution No. 4082

Alteration of  
and of  
Contract #336

RESOLVED, that this Commission does hereby ratify and approve the Alteration of Award of Contract No. 336, covered by Resolution No. 4040 (June 23, 1960), deleting alternate Bid No. 1, making a subtraction of \$16,665.00 and the Award of Contract, in the sum of \$125,690.00.

\* \* \* \* \*

18 - Marina Yacht Harbor-Golden Gate Yacht Club:

The request of the Golden Gate Yacht Club for formal approval of the present occupied area was deferred until the next meeting, for further investigation and information.





COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED):

19 - Great Highway- U. S. Navy Permit:

The request of the U. S. Navy for a five year extension for the use of a parcel of property on the Westerly Side of the Great Highway, between Noriega and Ortega, was deferred pending further information as to the necessity and the proper maintenance of the property.

\* \* \* \* \*

20 - McLaren Park-Golf Course:

Report by the Secretary of official notification from the Board of Supervisors that the request for supplemental appropriation for \$306,802 from the 1955 Bond Fund had been reduced to \$240,000 pending presentation of plans and estimate for the Clubhouse.

\* \* \* \* \*

21 - Candlestick Park -Charles L. Harney Claim:

Official notice received from the Controller that Charles L. Harney Inc., has filed claim against the City and County of San Francisco, in the amount of \$2,734,490.00.

\* \* \* \* \*

NEW BUSINESS:

1 - Damage Claims:

The Secretary presented three damage claims which had been adjudicated by Court Order and recommended for payment by the City Attorney.

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4083

Resolution No. 4083

Commission  
approves  
settlements  
of three  
claims:  
Hiawatha  
Crawford, 2250.  
Glen A.  
Anderson, 750.  
Barbara Vizgart  
(Minor)  
1250. plus 7%  
Interest from  
6/16/60:

WHEREAS, Court judgment has been made on the three following claims:

Hiawatha Crawford vs. City and County of San Francisco  
(Broken ankle-Hamilton Playground)  
Superior Court No. 481603. . . . . Amount-\$2250.00

Glen A. Anderson vs. City and County of San Francisco  
Fractured ankle and sprained leg- Elcat Blvd (Fleishhacker  
Superior Court No.465246- Amount. .\$750.00. Playfield)

Barbara Vizgart(minor) vs. City and County of San Francisco  
Cut foot-Marina Green Beach.  
Superior Court No.467141. . . .Amount -\$1250.00 Plus 7%  
Interest from June 16, 1960..Estimate- 30.00  
Total: \$1280.00

RESOLVED, that this Commission does hereby approve these settlements, and

FURTHER RESOLVED, that the Mayor, Board of Supervisors, and the Controller is hereby requested to approve a Supplemental Appropriation in the amount of \$4280.00 for payment of the three claims set forth in this Resolution.

\* \* \* \* \*

8/11/60



NEW BUSINESS:

(CONTINUED):

2 - Midtown Terrace-Playground:

On recommendation of the Acting General Manager and on motion by Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4034

Final plans  
for  
Midtown Terrace  
Playground-  
approved.

RESOLVED, that this Commission does hereby approve the final plans for the Midtown Terrace Playground, as prepared by Mr. Donald Beach Kirby, Architect.

FURTHER RESOLVED, that the architect be paid in accordance with the provisions of his contract.

\* \* \* \* \*

3- San Francisco Zoological Society-Gifts to Zoo:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4035

Gifts from  
S. F. Zoological  
Society:  
Gratefully  
accepted.

RESOLVED, that this Commission does hereby gratefully accept the following gifts from the San Francisco Zoological Society:

	<u>Value</u>	<u>Cost</u>
Four (4) Fresh Water Seals from Lake Baikal, Siberia. . .	\$2000.	\$2000. est.
One(1) Zebra Mare from Demaraland. . . . .	\$1800.	\$1800.
One(1) Woolly Monkey . . . . .	0 100.	100.
One(1) Pair Civet Cats from Korea-	\$150.	0
Six (6) Birds-White Eyes from " -	30.	0
200 New Locks for Zoo Gates. . . .	\$556.	\$556.

\* \* \* \* \*

4 - Hamilton Square - Geary Street Widening:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4036

No. 4036

authorizes  
transfer of  
prox. 30'  
e.:

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute the necessary legal documents for the transfer of approximately 30' of Hamilton Square along Geary Street to the Redevelopment Agency in accordance with the redevelopment plans for the area.

\* \* \* \* \*

8/11/60



NEW BUSINESS:

(CONTINUED):

5 - McLaren Park - Land Acquisition:

On recommendation of the Director of Property, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Resolution No. 4087

Res. No. 4087

Com. approves  
warrant for  
\$23,000.  
Acquisition  
Lot 1-A  
Assessor's  
Block 6061:

RESOLVED, that this Commission does hereby approve the request for warrant in the amount of \$23,000.00 (Funds available Appropriation No. 817,558.129) for the acquisition of Lot 1-A in Assessor's Block 6061 - Angelo J. Siri etux.,

\* \* \* \* \*

6 - McLaren Park - Land Acquisition:

Resolution No. 4088

Res. No. 4088

Com. approves  
warrant for  
\$1750.  
Acquisition  
Lot 39 & Lot 2:

RESOLVED, that this Commission does hereby approve the request for warrant in the amount of \$1750.00 (Funds available Appropriation No. 817,558.129) for the acquisition of Lot 39 in Assessor's Block 6188; Lot 2 in Assessor's Block 6213-Dana C. Poulsen.

\* \* \* \* \*

7 - Steinhart Aquarium - Supplemental Appropriation:

At the request of Mr. Reuben H. Owens, Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4089

Resolution No. 4089

Com. approves  
Request for  
Supplemental  
Appropriation-  
\$204,000.

RESOLVED, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller for a supplemental appropriation in the amount of \$204,000. from other Steinhart Aquarium balances as may be legally available to the Rehabilitation of Aquarium, to permit certification of the Rehabilitation Contract.

\* \* \* \* \*

8 - Kezar Pavilion-Boxing and Wrestling Agreement:

On motion made by Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4090

Resolution No. 4090

Com. approves  
amendments  
authorized to  
Boxing and  
Wrestling  
Agreements-  
Kezar Pavilion.

RESOLVED, that this Commission does hereby authorize the two following amendments to be incorporated in the Agreement pertaining to Boxing and Wrestling at Kezar Pavilion:

1) Term of Agreement to be for one year with right of extension for one additional year. Rental rates to be re-negotiated at the end of the first year. Rental rate: \$250. per occupancy, or 5% of Gross Revenue, which ever is greater.

2) Approval of Agreement with Joe Malcewicz, doing business as San Francisco Wrestling Club. Terms and rentals to be the same as for Boxing.



NEW BUSINESS:  
(CONTINUED):

9 - Aquatic Park- Bocce Ball Courts:

On recommendation of the Supervising Engineer and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4091

Resolution No. 4091

Contract in  
Amount-\$1000.  
approved:  
George Quesada,  
Architect.

RESOLVED, that this Commission does hereby approve a contract to be entered into with Mr. George Quesada, Architect, in the amount of \$1000.00, for the preparation of specifications and working drawings for the additional development of Aquatic Park Bocce Ball facilities.

\* \* \* \* \*

10- San Francisco Zoological Gardens- Giraffe Moat: :

On recommendation of the Supervising Engineer, and on motion by Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4092

Resolution No. 4092

Plans for  
Giraffe Moat  
Approved.

RESOLVED, that this Commission does hereby approve the final plans for the construction of a moat in the Giraffe area, as prepared by the Engineering Department.

\* \* \* \* \*

11 - Mrs. Helen Center - Red Cross Award:

Presentation  
of Award from  
American Red  
Cross Society  
to:

Mrs. Helen Center.

President Haas called upon Mrs. Helen Center and stated that he had a most pleasant duty to perform in the presentation of a meritorious Award from the American Red Cross Society for her continued contributions to the Swimming and Life Saving Program.

President Haas complimented Mrs. Helen Center, and expressed the Commissioners appreciation for her valued service, and the hope that her excellent contribution would continue for many years.

\* \* \* \* \*

12 - Mr. Raymond S. Kimbell - 42nd National Recreation Congress:

On Motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4093

Resolution No. 4093

approved  
Attendance  
of General  
Manager to  
42nd National  
Recreation  
Congress:

RESOLVED, that this Commission does hereby approve the attendance of the General Manager, Mr. Raymond S. Kimbell, to the 42nd National Recreation Congress to be held in Washington, D. C., September 25-29, 1960, inclusive. Said permission to also embrace traveling time, transportation and per diem allowance.

\* \* \* \* \*

13 - Mr. Bartle S. Rolph - A. I. P. E. Convention:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4094

Resolution No. 4094

Approved attend-  
ance of Supt.  
of Parks to  
A. I. P. E.:

RESOLVED, that this Commission does hereby approve the attendance of the Superintendent of Parks, Mr. Bartle S. Rolph, to the American Institute of Park Executives to be held in Long Beach, California, September 11 to 15, 1960, inclusive. Said permission to also include traveling time, transportation and per diem allowance.

\* \* \* \* \*

8/11/60





NEW BUSINESS:  
(CONTINUED)

14 - Engineering Services - Charter Amendment:

President Haas advised that in order to expedite projects and for the best interests of the Department, that transfer of Engineering functions to the Department of Public Works has been under consideration for some months, and concluding that such action would place responsibility in a central authority and would be to the benefit of the City and County of San Francisco.

Full discussion ensued, and on motion by Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following Resolution was adopted:

Res. No. 4095:

Resolution No. 4095

Request Board  
of Supervisors  
to approve  
Charter Amendment  
presentation  
to Voters at  
November 1960  
Election, wherein  
engineering  
projects will  
be under super-  
vision of  
Dept. of  
Public Works-  
Also transfer of  
Personnel and  
Funds:

WHEREAS, historically, the Recreation and Park Department has called upon the Department of Public Works to perform engineering services for major projects and,

WHEREAS, said Department of Public Works is properly staffed and equipped to perform these services,

BE IT RESOLVED, that the Board of Supervisors is hereby requested to approve the presentation of a Charter Amendment to the Voters at the November 1960 election, wherein all plans and specifications for the erection of buildings and structures, and the construction of all new parks, squares, playgrounds and recreation centers, shall be prepared by the Department of Public Works, together with the attendant engineering services, subject to the approval of the Recreation and Park Commission

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, are hereby empowered to do such things and perform such acts, including the transfer of personnel and such funds as may be necessary to effectuate the provisions of this Resolution.

\* \* \* \* \*

15 - Union Square - Pigeons:

President Haas stated that numerous complaints had been made about the pigeon nuisance in Union Square, and other locations, and requested the Staff to explore the problem thoroughly and endeavor to solve or alleviate the conditions.

\* \* \* \* \*

ADJOURNMENT:

There being no further business, President Haas declare the Meeting adjourned at 6:05 P.M.

Respectfully submitted,

*Paul N. Moore*

PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

PNM:MS



San Francisco, California  
August 25, 1960

# MINUTES

The Two Hundred and Twelfth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 25, 1960; President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut

\* \* \* \* \*

## APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of August 11, 1960, were approved as corrected.

\* \* \* \* \*

## REQUESTS:

### 1 - Civic Center - 14th Annual Art Festival:

On recommendation of the General Manager and on motion by Commissioner Moore, seconded by Commissioner Herz, and duly passed, the request to hold the 14th Annual Art Festival along Fulton Street between Hyde and Larkin from September 15 through September 18, was granted.

\* \* \* \* \*

### 2 - Union Square - San Francisco Opera Auditions:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, permission was granted to the San Francisco Spring Opera Company of San Francisco, to hold auditions in Union Square at approximately 8:00 PM for six successive Mondays, commencing September 12, 1960.

\* \* \* \* \*

8/25/60



REQUESTS:

(CONTINUED)

3 - Golden Gate Park-Western Artists Guild:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, and duly passed, permission was granted to the Society of Western Artists Guild to hold an outdoor art show in the meadow diagonally and southwesterly from McLaren Lodge on September 3, 4, and 5, 1960, was granted, providing that their show could be integrated with the show of the Haight Street Artists, who had previous approval.

\* \* \* \* \*

4 - Music Concourse - United Nationalities Program:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Coffman, and duly passed, permission was granted to the United Nationalities to hold a costume singing and dancing program, honoring United Nations Week, in conjunction with the Concert Program on Sunday, October 30, 1960.

\* \* \* \* \*

5 - Golden Gate Park - Education Committee of American Initiative for Disarmament:

The Commission considered the request of the Education Committee of American Initiative for Disarmament, to set up display tables in Golden Gate Park, and to distribute free literature.

After full discussion, relative to the litter problem in all Parks, and in view of the earnest effort by the Staff to reduce this nuisance, the request was denied.

\* \* \* \* \*

6 - Panhandle - Haight Ashbury Neighborhood Council:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, and duly passed, permission was granted to the Haight-Ashbury Neighborhood Council to hold a parade, and folk dancing in the Panhandle, honoring United Nations Week on Saturday, October 22, 1960, from 1 to 5 PM.

\* \* \* \* \*

7 - Union Square - Jet Display:

The Commission considered the request of the Curtis Publishing Company, to display a model of Boeing 707 Jet in Union Square, for a week, commencing October 10, 1960.

Full discussion ensued, and the Commission severally expressed their concern relative to the number of requests for the use of Union Square for purely commercial purposes.



REQUESTS:

(CONTINUED)

7 - Union Square - Jet Display: (continued)

Upon roll call Commissioners Casey, Coffman, Herz and Moore voted "no"; Commissioner Conway voted "yes"; and, President Haas joined with the majority.

\* \* \* \* \*

8 - Union Square Garage-Semi-Park Conversion:

The Commission considered the request of the Union Square Garage to use the eleven flagpoles in the Square to fly pennants for about one month, announcing the completion of semi-self parking conversion.

Upon motion by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the Commission denied the request.

\* \* \* \* \*

9 - Golden Gate Park - Bercut Field:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, permission was granted to the several Horsemen's Associations, to conduct a benefit Play Day for the Recreation Center for the Handicapped Inc., at Bercut Field on Sunday, September 18, 1960.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1 - Pigeon Problem:

The Superintendent of Parks presented a preliminary report on the pigeon problem and introduced Mr. Eric Livingston, chemical engineer, of the Crane Pest Control.

Mr. Livingston related various methods being used to control pigeons in certain cities, in the United States and Europe, and that also laboratory experiments were being made with the use of sonic waves.

Mr. Livingston further stated that he could treat a monument chemically with a clear solution that eliminates pigeon roosting for about two years, and was non-injurious to the pigeons.

Mr. Livingston further offered to treat one monument at no cost to the City.

On motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed, the Commission gratefully accepted Mr. Livingston's offer at no obligation.

\* \* \* \* \*





LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the Secretary  
and/or filed)

1 - Pigeons etc., -Mrs. Mendle:

Letter to President Haas expressing thanks for his interest in her previous letter in regard to the pigeons, and additional comments about the Litter Bug Campaign.

.....

2 - Golden Gate Park - Twentieth Century Fox Film Corporation:

Letter to the Commission expressing appreciation for courtesy in permitting them to shoot some scenes of their picture, THE SCHNOOK, in Golden Gate Park, with particular appreciation for the invaluable assistance from Mr. Rolph, Superintendent of Parks.

.....

3 - Science Show - Luther Burbank Summer School:

Letter from Vice Principal, Roger M. Walsh, expressing thanks to the Department, on behalf of faculty and students for the excellent science show presented at Luther Burbank Summer School on August 4th, 1960.

.....

4 - Camp Mather:

Letter from Mr. J. P. Stewart, expressing appreciation and enjoyment derived from the recent visit of his family at Camp Mather, with particular comments commending Mr. Dempsey for operating an immaculate camp, and to: Rick Johnson (Dining Hall); Dick Lynch (life guard); and Joe Van Hofman (about camp).

.....

5 - Camp Mather:

Letter expressing appreciation by Mr. Joseph Herbert for the pleasure derived during his family's recent stay at the Camp; and, extending special thanks to all of the personnel for a "job well done".

.....

6 - Lake Merced - Fishing:

Comments from Mr. Leo T. Goldman, in his letter to President Haas (8/9/60), and stating that "more shore space be allotted to the fishermen at Lake Merced and in general more fishing facilities be created for the fresh and salt water fisherman".

.....

7 - Upper Noe Valley Neighborhood Council - "Bench Park":

Receipt of three petitions signed by residents of Upper Noe Valley District asking consideration be given to the preservation of a portion of the east side of the new Diamond Heights Redevelopment Project for a "Bench Park". Notice from the "Bulletin Board" re' Support for "Bench-Park" Requested, was also received.

.....



FINANCIAL TRANSACTIONS:1 - REQUESTS FOR FUNDS:A - Allotments:

- 1). On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Resolution No. 4097

Allotment of  
funds for  
purchase of  
equipment:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Allotment of funds for purchase of equipment items approved in 1960-1961 Budget:

Appropriation:Amount:

0.311.400.651	Equipment-General Division	\$75122.
0.311.400.652	" San Francisco Zoo	1550.
0.311.400.654	" Recreation Units	5566.
0.311.400.659	" Camp Mather	4810.

.....

- 2). On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Resolution No. 4098

es. No. 4098

Allotment of  
funds for  
contractual  
services:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Allotment for Contractual Services-General Division-Account of certain seasonal, non-recurring items, during the first quarter, such as:

Stern Grove Music Program -	
Printing, Public Address System, and	
Rental of Piano . . . . .	\$1235.00
Car Tickets - Silver Tree Camp. . . . .	812.50
Inspection of Boilers. . . . .	168.00
Repairs Transformer-Function . . . . .	647.60
Repairs 4KV Pole-Riser-HF Playfield Area. . .	335.35
Advance for Travel Expense to	
Conventions in September (Estimate). . .	700.00
	<u>\$3898.45</u>

Allot-Appropriation 0.651.200.000- Contractual Services-General Division . . . . . \$2700.00



FINANCIAL TRANSACTIONS:  
(CONTINUED)

1 -REQUEST FOR FUNDS:

A-Allotments: (continued)

- 3). On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Resolution No. 4099

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Allotment for Contractual Services-Commissary Division  
Account of:

1. Non-recurring items: Splicing Electric Cables(\$294.79)
2. Seasonal Activities during vacation Period.

Allot- Appropriation 0.653.200.000 Contractual Services-  
Commissary Division. . . . . \$475.00

.....

B-TRANSFERS:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Resolution No. 4100

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be as is hereby requested to approve the following requests of transfer of funds, and to release reserves in various appropriations where the funds are required, as follows:

Transfer of surpluses in various appropriations to provide funds for award of contract for Painting of Kezar Pavilion:

<u>From:</u>	<u>To:</u>	
0.656.600.108 Glen Park-Lighting	0.654.213.000 Kezar Pavilion Painting	\$153.00
0.656.600.120 St. Mary's Playground Fencing	"	850.00
0.656.500.121 Silver Terrace-Fencing	"	2122.30
0.656.500.122 Silver Terrace-Backstop Leaf	"	200.00
0.656.500.135 Small Boat Ramp	"	397.05
0.656.500.123 Silver Terrace-Backstop & Wiring	"	255.46
0.656.500.133 Sharp Park Fence	"	330.14

Res. No. 4099

Allotment of  
funds for  
Contractual  
Services:

Res. No. 4100

request for  
transfer of  
funds:



FINANCIAL TRANSACTIONS:

(CONTINUED)

2-PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4101A

Resolution No. 4101A

Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Payments:

a) STORYLAND EXHIBITS -SERVICES IN FABRICATION, PAINTING, DECORATING AND CONSTRUCTION-Ctn.3556 to  
DONALD G. CLEVER, 6th and final payment for period ending 4/27/1960, earned \$25085.00 of net contract for \$25085.00. . . . . \$1620.00

b) SPECIAL PATROL SERVICES-LAKE MERCED SPORT FISHING-Ctn. 2853. to:  
ASSOCIATED SPORTSMEN OF CALIFORNIA, DISTRICT COUNCIL NO. 7, for period ending 8/31/1960, earned \$833.32 of net contract for \$5000.00. . \$ 416.66

.....

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:  
(Commissioner Conway voted "no".)

Res. No. 4101B

Resolution No. 4101B

Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment:

c) LAND-INTERIOR GREENBELT. to  
WESTERN TITLE INSURANCE COMPANY, for acquisition of Lot 3, in Assessor's Block 2634-A from R. G. Tuck etal. . . . . \$137,500.00

\* \* \* \* \*

3 - ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:  
(Commissioner Conway voted "no".)

Res. No. 4102A

Resolution No. 4102A

Order for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

a) Order for Service to WESTERN TITLE INSURANCE CO.  
for Title Expenses INTERIOR GREENBELT LAND, Lot 3, Block 2634A. . . . . \$608.00

.....





FINANCIAL TRANSACTIONS:  
(CONTINUED)

3-ORDERS FOR SERVICE AND/OR WORK: (continued)

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Resolution 4102B

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

- b) Work Order to RECREATION AND PARK DEPARTMENT for preparation of plans and specifications for Drainage Control Gate for Birch Lake, Camp Mather. . . . . \$1055.00

(Funds are available in Appro. 0.659.223.000., 1960-61 Budget)

\* \* \* \* \*

4 - DAMAGE CLAIMS - REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Resolution No. 4103

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 3246:

<u>To:</u>	<u>For:</u>	<u>Date:</u>	<u>Amount:</u>
Jennie Dunkler	Damages at 567 Edinburgh St.	6/ /60	\$2.83
Gerald A. Goodin	Damages at Monticello & Shields St.	6/21/60	22.50
John D. McGrath	Damages at 1687-29th Ave.	6/22/60	27.60
Elio Sorti	Damages at 537 Madrid St.	7/3/60	35.00
Mrs. Anna Humbert	Damages at 1395 Hampshire St.	7/15/60	10.36
Albert Nathan	Damages at 19th St. between Collingwood and Diamond	7/20/60	24.67

\* \* \* \* \*

8/25/60



FINANCIAL TRANSACTIONS:  
(CONTINUED)

5 - REQUEST FOR SUPPLEMENTAL APPROPRIATION-KEZAR STADIUM AND PAVILION:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4104:

Resolution No. 4104

Request for  
Supp. App.  
Kezar Stadium  
and Pavilion:

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of \$15,484.00 from such funds as are legally available to the credit of the following appropriations:

<u>APPROPRIATION:</u>	<u>ACCOUNT TITLE:</u>	<u>AMOUNT:</u>	<u>REFERENCE:</u>
0.654.110.000	Permanent Salaries	59.	A
0.654.111.000	Overtime	1410.	B
0.654.112.000	Holiday Pay	157.	C
0.654.120.000	Temporary Salaries	4434.	D
0.654.130.000	Wages	732.	E
0.654.130.001	Wages-Temporary	1960.	F
0.654.130.009	Wages-Gardeners	2677.	G
0.654.200.000	Contractual Services	40.	H
0.654.300.000	Materials and Supplies	535.	I
0.654.400.000	Equipment	1250.	J
0.654.231.000	Heat, Light & Power	1700.	K
0.654.231.000	Retirement Allowance	<u>530.</u>	L
		15484.	

Estimated Revenue resulting from additional events:

Stadium: \$2,500 minimum for 9 events	\$22,500
Pavilion: \$250 minimum for 55 events	<u>13,750</u>
	\$36,250

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1 - Great Highway - U. S. Navy:

The Commission considered the request of the U. S. Navy Department to renew the permit covering the use of a parcel of land West of the Great Highway, for a five year period.

Commissioner Conway stated that the installation had been in a state of disrepair for most of the previous period and that although repairs were presently being made, better control could be obtained on a year to year permit.



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

1 - Great Highway- U. S. Navy: (continued)

After discussion and on motion by Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4105

Great Highway

U. S. Navy

Permit

Approved for

1 year period:

Resolution No. 4105

RESOLVED, that this Commission does hereby renew the permit to the Navy Department for the use of a parcel of land 150 feet by 60 feet on the West side of the Great Highway, between Noriega and Ortega Streets, for the period July 1, 1960 through June 30, 1961.

\* \* \* \* \*

2 - Candlestick Park - Ferry Boat and Boat Docking Facilities:

The Commission having approved in principal the proposal of Mr. Leo Lomski, to establish Ferry Boat Service and certain docking facilities by adoption of Resolution No. 3998 on, May 26, 1960, Commissioner Conway reported that all terms and conditions of the proposed agreement had been finalized. After discussion, and on motion by Commissioner Conway, seconded by Commissioner Coffman, the following resolution was duly adopted:

Res. No. 4106

Com. Approved

Execution of

Agreement

With Mr. Lomski:

Resolution No. 4106

RESOLVED, that this Commission, after consultation with the City Attorney, Chief Administrative Officer, and the Director of Public Works, does hereby authorize the execution of an Agreement with Mr. Leo Lomski to furnish and operate ferry boat service and docking facilities, in accordance with the terms of said Agreement, which are made a part of the permanent minute file of this meeting.

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, are hereby empowered to do such things and perform such acts as may be necessary to effect execution of this Agreement.

\* \* \* \* \*

3 - Kezar Stadium - Protective Wall Contract- H. E. Rahlman:

On recommendation of the Supervising Engineer that the Protective Wall Contract had been completed in accordance with plans and specifications, and on motion of Commissioner Conway, seconded by Commissioner Coffman, the following resolution was duly adopted:

Res. No. 4107

Com. Approved

Cost &

Final payment

H. E. Rahlman,

Contract #329,

for \$5314.92.

Resolution No. 4107

RESOLVED, that this Commission does hereby approve the first and final payment to the contractor, H. E. Rahlman; Contract No. 329, Certification No. 2796 - Kezar Protective Wall, in the amount of \$5314.92.

\* \* \* \* \*

8/25/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

4 - Harding Park - Conversion of Practice Course to Nine Hole Course:

The Supervising Engineer reported that on the bids for Contract No. 344, Conversion of Practice Golf Course to a Nine Hole Course at Harding Park, which were received and opened by the Secretary, at 2 PM, Tuesday, August 9, 1960, the low bidder did not have a landscape contractors license, and that the bid was being challenged.

On motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4108

Resolution No. 4108

Rejection  
of all  
bids on  
Contract #344;  
to be re-  
advertized.

RESOLVED, that this Commission does hereby reject all bids received on Tuesday, August 9, 1960, for Contract No. 344: CONVERSION OF PRACTICE GOLF COURSE TO A NINE HOLE COURSE AT HARDING PARK, and

FURTHER RESOLVED, that invitation for Bid Proposals be re-advertized.

\* \* \* \* \*

5 - Extension of Time - Storyland- Don Clever Contract:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4109

Resolution No. 4109

Extension  
of time to-  
Don Clever:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following extension of time: Extension of contract with Don Clever from August 12, 1959 to April 27, 1960 - total 259 days:

Present Completion Date - August 12, 1959  
Completion Date Extended- April 27, 1960

Extension of time necessary because of delay in acquiring materials for completion of figures for Storyland.

\* \* \* \* \*

6 - Yacht Harbor-Golden Gate Yacht Club- Permit:

Consideration of the Golden Gate Yacht Club permit was postponed for further study and report.

\* \* \* \* \*

7 - Kezar Pavilion - Storage Facilities and Lighting Installation For Boxing and Wrestling Events:

The General Manager reported that plans and specifications for storage facilities necessary for equipment, and the additional electric installation, in conducting Boxing and Wrestling Events had been reviewed and recommended by the Engineering Division.

(continued)





COMMISSION COMMITTEE  
AND STAFF REPORTS:

(continued)

7 - Kezar Pavilion: (continued):

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was duly adopted:

Res. No. 4110:

Resolution No. 4110

Permission  
Granted to  
Construct  
Storage  
Facilities, etc.  
Subject to  
Inspection by  
Department:

RESOLVED, that this Commission does hereby grant permission to Messrs. Lou B. Thomas and Joe Malcevicz to construct storage facilities and to make electrical installation at Kezar Pavilion in accordance with the plans and specifications, as presented.

FURTHER RESOLVED, that all construction and installation be subject to inspection and approval by this Department.

\* \* \* \* \*

Strybing

8 - Arboretum Area-Frank L. Nemec Irrigation Contract:

The Commission considered the approval of irrigation contract with Frank L. Nemec for development and/or modification irrigation system in the Arboretum area.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4111:

Resolution No. 4111

Com. Approved  
Contract  
With Frank L.  
Nemec-\$6400.:

RESOLVED, that this Commission does hereby approve the Irrigation Contract with Frank L. Nemec, for development and/or modification of irrigation system in the Arboretum area. Total Contract-\$6400.00.

(Funds are available for this project in the 1955 Bond Fund, Approp. \$17,000.025.) ~~and the Strybing Fund.~~

\* \* \* \* \*

9 - Strybing Arboretum- Robert J. Tetlow- Landscape Contract:

The Commission considered the approval of contract with Robert J. Tetlow for development of Easterly portion of the Arboretum.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4112:

Resolution No. 4112

Com. Approved  
Contract With  
Robert J.  
Tetlow:

RESOLVED, that this Commission does hereby approve the contract with Robert J. Tetlow, for Landscape Plans and general engineering supervision in the development of the Easterly portion thereof. Architects Fee: Approximately \$5,850.00.

(Funds available in Strybing Bequest, approp. 945)

\* \* \* \* \*

10- Coit Tower-Mural Restoration:

The consideration of approving contract with Dorothy Gravath for restoration of murals at Coit Tower was deferred for further study and report.



COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

- 11 - Award of Contract No. 321: INSTALLATION OF A NEW FULLY AUTOMATIC IRRIGATION SYSTEM AND MISCELLANEOUS WORK PREPARATORY THERETO, McLAREN PARK GOLF COURSE, SAN FRANCISCO, CALIFORNIA; to - MONOLITHIC PIPELINES INC., 3606 El Camino Real, Palo Alto, California. for \$226,540.

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, August 16, 1960:

Names and Addresses of Bidders

Check or Bond:

Amount:

Monolithic Pipelines Inc. (LOW BIDDER)

3606 El Camino Real

Palo Alto, California (Bond)

\$229,890.

OTHER BIDDERS:

Automatic Irrigation Co.

925 West Hyde Park Blvd.

Inglewood, Cal.

\$248,000.

Hart & Hynding Inc.

111 Starlite Street

So. San Francisco, Cal.

\$279,610.

Watkin & Sibbald

6 Bridge St.

San Anselmo, Cal.

283,189.

.....

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4113:

Resolution No. 4113

award of  
contract  
No. 321 to  
monolithic  
pipelines  
Inc.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award Contract No. 321, for INSTALLATION OF A NEW FULLY AUTOMATIC IRRIGATION SYSTEM AND MISCELLANEOUS WORK PREPARATORY THERETO, McLAREN PARK GOLF COURSE, SAN FRANCISCO, CALIFORNIA; to- MONOLITHIC PIPELINES INC., 3606 EL CAMINO REAL, PALO ALTO, CALIFORNIA, for the sum of TWO HUNDRED TWENTY-SIX THOUSAND FIVE HUNDRED FORTY AND NO/100THS DOLLARS (\$226,540.), \*in accordance with the recommended alternates, they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

3/25/60



NEW BUSINESS:

1 - McLaren Park - P. G. & E. Pole and Anchor Request:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, permission was granted to the Pacific Gas and Electric Company to install a pole in McLaren Park, West of Hahn Street and Visitation Avenue, as shown on their drawing No. 1-6253. (This installation necessary due to removal of pole line extending through to proposed golf course.)

.....

2 - Workrecreation Program:

Commissioner Casey reported that the Department had received an Award of Merit from the San Francisco Youth Association, resultant from the recently concluded Workrecreation Program.

.....

3 - Golden Gate Park - San Francisco Chronicle Brochure and Colored Guide Map:

The General Manager directed attention to the beautiful brochure and colored guide map of Golden Gate Park that had appeared, as a separate section, in the Sunday Edition of the San Francisco Chronicle.

The General Manager stated that the San Francisco Press had been most generous in their coverage of Recreation and Park Commission affairs, but that this Guide was outstanding and would redound to the great benefit and appreciation of the Department.

The Secretary was directed to send a letter of appreciation to the Editor.

.....

4 - Hall of Flowers - Dedication:

Commissioner Herz reported on the recent dedication of the San Francisco Garden Center and The Hall of Flowers, and stated that many hundreds were in attendance.

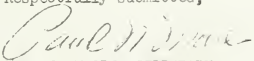
The President complimented Commissioner Herz, as Chairman of the Dedication Ceremonies, on the success of the occasion.

\*\*\*\*\*

ADJOURNMENT: There being no further business, President Haas declared the Meeting adjourned at 4:45 PM.

\*\*\*\*\*

Respectfully submitted,



PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION



San Francisco, California  
September 8, 1960

M I N U T E S

The Two Hundred and Thirteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, September 8, 1960; President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

- Mr. Walter A. Haas, President
- Mr. William M. Coffman, Vice President
- Mr. Peter Percut
- Miss Mary Margaret Casey
- Mr. John F. Conway, Jr.
- Dr. Francis J. Herz
- Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of August 25, 1960, were approved as corrected.

\* \* \* \* \*

REQUESTS:

1 - Conservatory Valley-Floral Plaques:

A. Imported Car Show

The request for a floral plaque advertising the Imported Car Show November 22-27, 1960 was denied due to commitments.

.....

B. California Optometric Association

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Percut, the request of the California Optometric Association for a floral plaque during their convention February 15-18, 1960 was denied due to policy on size of conventions.

.....





REQUESTS:

(continued)

1. Conservatory Valley-Floral Plaques: (continued)C. Spring Opera of San Francisco

The request of the Spring Opera of San Francisco for a floral plaque directing attention to the current fund drive was held in abeyance pending further study and determination of the time desired.

\*\*\*\*\*

D. California Structural Pest Control Association

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the request of the California Structural Pest Control was denied due to policy on size of conventions.

\*\*\*\*\*

2. A. Marina Green - 12th Naval District Band:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the Commission ratified the action of the General Manager in granting permission to the 12th Naval District Band to hold a public concert on the Marina Green on September 9, 1960 from 9:30 AM to 12 Noon.

\*\*\*\*\*

B. Marina Green-Society of Western Artists Exhibit:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the Commission granted permission to hold a two-day Art Exhibit on the Marina Green during October, subject to conditions as may be set forth by the Staff.

\*\*\*\*\*

3. Golden Gate Park - Concrete Relief Map of California-Suggestion:

The Commission considered the request of Mr. Richard Houghton that a concrete map of the State of California be constructed in Golden Gate Park.

After discussion, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the request was denied.

\*\*\*\*\*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the Secretary  
and/or filed)

1 - Camp Mather:

Complimentary letter from Mr. and Mrs. B. L. Mullinix re facilities and operation.

\*\*\*\*\*



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the Secretary  
and/or filed)

(CONTINUED)

2 - Conservatory Valley-American Blood Bank - Plaque:

Letter of thanks from Mrs. Bernice M. Hemphill for the beautiful plaque in August 1960.

\*\*\*\*\*

3 - Golden Gate Park - Roy L. Hudson:

Complimentary letter to Mr. Roy L. Hudson, for the beautiful maintenance of Golden Gate Park, from Mr. and Mrs. D. Hanson Grubb.

\*\*\*\*\*

4 - Day Camp - The Guardsmen Support:

Letter from the Guardsmen stating that the Board of Directors decided to concentrate on out of town camps.

\*\*\*\*\*

5 - Diamond Heights- Proposed Bench Park:

Three additional petitions from the Upper Noe Neighborhood Council urging a "Bench Park" to be included in the Diamonds Heights Redevelopment Program.

\*\*\*\*\*

6 - Mrs. M. Mendle:

Letter re' bench and general topics.

7 - Mt. Davidson - Vandalism:

Letter from Mrs. Jean Ammon re' vandalism of flood lights on Mt. Davidson Cross.

\*\*\*\*\*

8 - Pigeons:

Letter from Mrs. Gertrude Clark anent pigeons in Venice, Copenhagen, etc.,

\*\*\*\*\*

9 - Pigeon Nuisance:

Letter from Mrs. Albert Simon applauding Commission effort to alleviate pigeon nuisance.

\* \* \* \* \*



FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4115

Resolution No. 4115

Non-Civil  
Service &  
Exempt  
Appointments  
8/9/60 thru  
9/2/60:  
Nos. T3523  
thru T3559  
Approved.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3523 through T 3559 exempt appointments made by the General Manager and certified by the Secretary during the period August 9, 1960 through September 2, 1960, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2 - Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4116

Resolution No. 4116

Payment  
Approved:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Payment:

CONCERTS- GOLDEN GATE PARK BAND-Ctfn. 2832. to  
RALPH MURRAY, Director, 2nd payment, for period  
ending 8/31/60, earned \$7408.90 of net contract  
for \$35,650.00. . . . . \$2950.27

\* \* \* \* \*

3 - Damage Claim - Request for Warrant:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4117

Resolution No. 4117

Damage Claim-  
Request for  
Warrant:

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8246:

<u>To:</u>	<u>For:</u>	<u>Date:</u>	<u>Amount:</u>
Daisy Young	Damages at 891 Golden Gate Ave.	7/25/60	\$54.05

\* \* \* \* \*



FINANCIAL TRANSACTIONS:

(CONTINUED)

4 - Permanent Salary Appropriations for Temporary Replacement  
Employments:

On recommendation of the General Manager, and on motion  
by Commissioner Coffman, seconded by Commissioner Casey,  
and duly passed, the following resolution was adopted:

Resolution No. 4118Res. No. 4118

Perm. Sal.  
Apps. for  
Temporary  
Replacement  
Employments:

RESOLVED, that this Commission on recommendation of the  
General Manager, does hereby request the Controller to  
approve the use of funds in permanent Salary Appropriations  
for filling the following positions by Temporary Replace-  
ment Employments:

Reqn. Nos.	Replacing	Reason	Period	Amount
<u>B-408 GENERAL CLERK STENOGRAPHER</u>				
T-3557	Roma Edwards	Pending reclassi- fication of position.	8/30/60- 1/29/61	\$1,750.00
<u>C-102 JANITRESS</u>				
T-3528	Gladys Young	Resigned. (Position to be reclassified)	8/16/60- 11/15/60	954.00
T-3513	B. Lammers	Leave w/o pay	8/11/60- 8/24/60	205.37
<u>C-104 JANITOR</u>				
T-3502	John Murray	Working in higher classi- fication.	8/1/60- 9/30/60	636.00
T-3406)				
T-3548)	Roosevelt Hollins	Sick Lv. w/o pay	8/1/60- 11/30/60	1,054.00
<u>C-152 WATCHMAN</u>				
T-3450	O. Schultz	Resigned (Position being investigated for reclassification)	9/1/60- 9/30/60	302.00
T-3341	Frank Damon	Working in higher classi- fication	8/25/60- 9/24/60	302.00
<u>O-76 CHIEF NURSERYMAN</u>				
T3509	Wm. Maitland	Leave w/o pay	8/15/60- 8/26/60	405.00
<u>R-56 RECREATION DIRECTOR</u>				
T-3555	R. Baptista	Leave w/o pay	8/29/60- 1/28/61	\$2,235.00
T-3416	D. Ybaretta	Military Leave	8/15/60- 8/26/60	186.26
T-3510	Gloria Fortson	Sick Lv. w/o pay	8/29/60- 9/27/60	447.00
T-3506	Elean Thomas	Education Leave	9/6/60- 2/5/61	2,235.00

9/8/60





FINANCIAL TRANSACTIONS:

(CONTINUED)

5 - Modifications:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Resolution No. 4119

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

HALL OF FLOWERS, Architectural Services,  
Certification No. 3436, Modification No. 2, to  
Appleton & Wolfard, an INCREASE of . . . . . \$352.14

\* \* \* \* \*

6 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Resolution No. 4120

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

<u>Cancellation</u> <u>(Permanent)</u>	<u>Effective</u> <u>Date:</u>	<u>Name of</u> <u>Boat:</u>	<u>Berth</u> <u>No.:</u>
NIEMI, WM. AND			
MURPHY, CORNELIUS	9/1/60	Nora M	93
BAIRD, BURDETTE V.	9/1/60	Corsair	A-11
MEIN, GARDNER W.	9/1/60	Skylark	C-9
DITTMAN, FRED J.	9/1/60	Amie	223
MORRISON, DEAN	9/1/60	St. Francis III	96
ROUSSEAU ORGANIZATION, OLIVER	9/1/60	Ah Wahini	24
SCHIELE, JAMES P.	9/1/60	Aldo I	168
BATES, ROBERT F.	9/1/60	Tomasita	B-2
DUNHAM, LAWRENCE D.	8/1/60	Teemo	A-6
BRAUN, ARTHUR W.	9/1/60	Northern Star	B-1
LEWIS, KENNETH L.	9/1/60	Ginia	200

Licenses  
(Permanent)

MURPHY, CORNELIUS P.	9/1/60	Nora M.	93
MEIN, GARDNER W.	9/1/60	Skylark	A-11
MORRISON, DEAN	9/1/60	St. Francis III	24
BATES, ROBERT F.	9/1/60	Tomasita	168
CHUN, FRANK Y.	9/1/60	Tigress	175
COOPER, DR. C. E.	9/1/60	Magic	222
TRUITT, NORMAN S.	9/1/60	Gnat	223

\* \* \* \* \*

9/8/60



FINANCIAL TRANSACTIONS:  
(CONTINUED)

7 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Resolution No. 4121

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- a) JACKSON PLAYGROUND, REHABILITATION OF  
PLAYGROUND AND FIELDHOUSE, Contract No. 235,  
Ctfn. No. 4683, 7th payment to  
Biltwell Construction Co. for period  
ending 8/31/60. . . . . \$20,199.00
- b) COIT TOWER, INSTALL PARTITIONS, liquidate  
S.O. #39 to  
C. H. Wellnitz Co. for period ending 5/9/60. . . \$1,596.00
- c) GLEN PARK PLAYGROUND, INSTALL LIGHTING,  
liquidate S. O. #109, to  
Sierra Electric for period ending 8/3/60. . . . . 947.00
- d) GOLDEN GATE PARK, PAINTING OF GOLF CLUBHOUSE,  
Contract No. 338, Ctfn. No. 2811, 1st and  
final payment to  
R. P. Paoli & Co. for period ending 7/29/60. . . . 725.00
- e) GOLDEN GATE PARK, ARCHITECTURAL, HALL OF FLOWERS,  
Ctfn. No. 3436, 4th and final payment to  
Appleton & Wolfard for services to 7/22/60. . . . 3,387.14

\* \* \* \* \*

8 - Transfer of Funds:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Resolution No. 4122

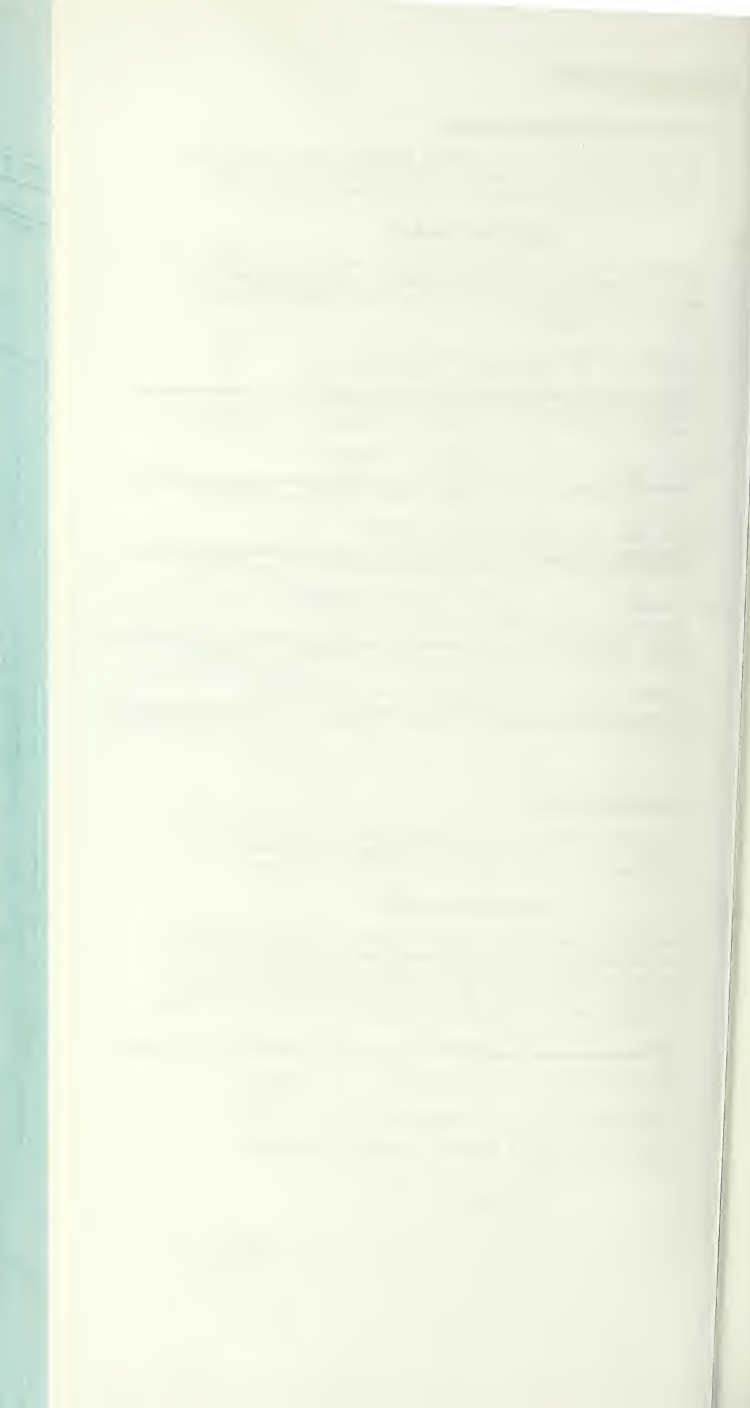
RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds to provide funds in plans and specification accounts for reproduction costs for the quarter ending June 30, 1960:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
807.000.000	807.556.006	\$231.38
817.000.029	817.556.029	36.94

(1955 Playgrounds & Recreation Centers Bond Fund)

\* \* \* \* \*

9/3/60



FINANCIAL TRANSACTIONS:  
(CONTINUED)

9 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4123

Resolution No. 4123

Orders for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- a) Service order to Donald Beach Kirby, Architect, for preparation of plans and specifications for the final phase of the Rehabilitation of the Mission Park Convenience Station . . . . . \$605.00  
(Appr. 0.656,500.554 1960-61 Budget)

.....

- b) Service Order to Abbot Hanks, Inc., to perform certain tests, etc., of materials used in the construction of Silver Tree Day Camp. . . . . 200.00  
(Appr. 307,556.006, 1947 Bond Fund)

.....

- c) Work Order to Department of Public Works to make survey on Paulsen Properties in McLaren Park for use in condemnation proceedings. . . . . 300.00  
(Appr. 817,558.129, 1955 Bond Fund)

.....

- d) Work Order to Recreation and Park Department for preparation of Plans and Specifications, inspection service and mileage for various reconstruction and replacement projects. . . . . \$5,104.00  
(Appr. 0.651,223.000 - 1960-61 Budget)

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1 - Harding Park - Northern California Junior Golf Tournament:

Commissioner Conway related the manner in which the Northern California Junior Golf Championship Tournament had been rotated among the Golf Courses in recent years, and in view of lending encouragement to young golfers recommended that the request of the Northern California Golf Association to hold their 1961 Junior Championship Tournament commencing Monday March 27, 1961 (Easter Week Vacation), be granted.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4124

Resolution No. 4124

No. California  
Jr. Champion-  
ship Tournament:

RESOLVED, that this Commission does hereby approve the request of the Northern California Golf Association to hold their annual Junior Golf Championship at Harding Park, during the week commencing Monday March 27, 1961.

FURTHER RESOLVED, that the same terms and conditions prevail as heretofore.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED)

2 - Steinhart Aquarium - Salt Water Line:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4125

Resolution No. 4125

Permission  
Granted to  
Steinhart  
Aquarium:

RESOLVED, that this Commission does hereby grant permission to the Steinhart Aquarium to construct a salt water line as shown on the Department of Public Works Drawing No. ME 1862.

\* \* \* \* \*

3 - Coit Tower - Mural Restoration:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4126

Resolution No. 4126

Contract  
of Dorothy  
Cravath  
Approved:  
(\$4800.)

RESOLVED, that this Commission does hereby approve the contract between Dorothy Cravath, muralist and artist, and the Recreation and Park Commission for restoration of murals at Coit Tower, in the amount of \$6800.00, and

FURTHER RESOLVED, that the Commission does hereby empower the General Manager and/or Business Manager and the Secretary to execute said contract.  
(Funds available in Appro. 0.654,223.000)

\* \* \* \* \*

4 - Hayes Valley - Floodlighting Plans:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4127

Resolution No. 4127

Com. Approves  
Contract  
of Irving  
Bazell:

RESOLVED, that this Commission does hereby accept and approve the final plans for the floodlighting of Hayes Valley Play-ground, as prepared by Irving Bazell, Electrical Engineer.

FURTHER RESOLVED, that the Engineer be paid in accordance with the provisions of his contract.

\* \* \* \* \*

5 - Fleishhacker Playfield - Sewer Repair:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4128

Resolution No. 4128

Com. Approves  
Work Order  
R. B. McNair  
Sons-1310.:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work: to, R. B. McNAIR SONS, in the amount of \$1310.00 for Fleishhacker Playfield Sewer Repair.  
(Funds available in Appro. 9.653.223.000)

\* \* \* \* \*





COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED)

6 - Fleishhacker Pool-Bathhouse - Pumphouse Area-Electrical Study:

The Supervising Engineer rendered a general outline of the electrical service conditions prevailing in the Fleishhacker Pool-Bathhouse Area, and the circuit capacity that may be necessary embracing the Zoo, Storyland, Mothers Building areas.

After discussion, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4129

Resolution No. 4129

Order for  
Service and/or  
Work to  
Irving Bazell,  
Elec. Engineer,  
Approved:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Order for Service and/or Work to: Irving Bazell, Electrical Engineer in the amount of \$1200.00 for such plans, specifications and estimates as set forth in the provisions of said Order.

\* \* \* \* \*

7 - Storyland - Pooch Corner:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4130

Resolution No. 4130

Com. Approved  
Contract-  
J. Francis  
Ward, Architect-  
\$2500.:

RESOLVED, that this Commission does hereby approve the contract between J. Francis Ward, Architect, and the Recreation and Park Commission, in the sum of \$2500.00 for the preparation of plans, specifications and construction of the Pooch Corner in Storyland, and,

FURTHER RESOLVED, that the Controller be and is hereby requested to certify said contract from such funds as may be legally available from the Storyland Betterment Fund.

\* \* \* \* \*

8 - San Francisco Zoological Society- Pony Ride Sublease:

On motion by Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4131

Resolution No. 4131

Pony Rides  
Sublease  
Approved:

RESOLVED, that this Commission does hereby approve the sublease for operation of the Pony Rides at H. F. Playfield between the San Francisco Zoological Society and Mr. Bertram S. Hill, said approval to be in accordance with paragraph 8 of the Society's Agreement with the Commission.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

9 - Hall of Flowers - County Fair and Flower Show 1961 Budget:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4132

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors and the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1961 Budget Request for the San Francisco Fair and Flower Show:

	County Fund	State Fund	Total
Administration Expense		19,543	19,543
Maintenance and General Operations Expense		31,342	31,342
Temporary Structures (For Fair)		800	800
Publicity	1,025		1,025
Attendance Operations		1,180	1,180
Premiums		6,750	6,750
Exhibits		945	945
Equipment		3,325	3,325
	1,025	63,885	64,910

\* \* \* \* \*

10 - Hall of Flowers- 1961 Flower Show:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4133

RESOLVED, that this Commission does hereby approve the contract between the San Francisco Flower Show Inc., and the Recreation and Park Commission to manage and conduct the 1961 Flower Show in accordance with approved 1961 Budget, and under the same general terms and conditions as the 1960 show.

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said contract.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED):

11 - Hall of Flowers - Use Policy:

Commissioner Herz stated that many varied requests for the use of the Hall of Flowers had been received and felt that the demand would be ever increasing and that it behooved the Commission to take a policy stand relative to the use thereof.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4134

Res. No. 4134:

Con. Reaffirms  
Policy of Hall  
of Flowers re'  
Res. 1764  
Jan. 13, 1955):

RESOLVED, that this Commission does hereby reaffirm the policy for the use of the Hall of Flowers as adopted by Resolution No. 1764 at the Ninety-third meeting of the Recreation and Park Commission held on January 13, 1955.

Said Resolution established that the primary purpose and use of the building shall be for floriculture and horticulture exhibits.

\* \* \* \* \*

12 - Hall of Flowers - Service Order - Night Lighting of the Exterior of the Hall of Flowers:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4135

Res. No. 4135:  
Service Order  
to Appleton &  
Wolfford -  
approved:  
(\$900.)

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Order:

Service Order to Appleton and Wolfford for preparation of plans and specifications for exterior lighting at the Hall of Flowers, in the amount of . . . . . \$900.00

\* \* \* \* \*

13 - Lake Merced - Boat Rental:

The Commission considered the request of Mr. Auric V. Kuntz, concessionaire, for an additional rental ticket. After discussion, and on motion by Commissioner Conway, seconded by Commissioner Coffman, the following resolution was duly adopted:

Res. No. 4136:

Resolution No. 4136

Boat Rental  
ticket-  
Lake Merced  
approved:

RESOLVED, that this Commission does hereby approve the issuance of a four daily boat rental ticket in the amount of five dollars, payable in advance, said ticket to be limited to two people and not good on Saturdays, Sundays or holidays.

\* \* \* \* \*

14 - Candlestick Park - Traffic Ordinance:

The Commission considered the request of Mr. Reuben H. Owens, Director of Public Works, that this Commission approve a proposed ordinance in order to effectively enforce a parking prohibition on an emergency roadway as shown on their Plan No. STR-3213, Change 5.



COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED)

14 - Candlestick Park - Traffic Ordinance: (continued)

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4137:

Resolution No. 4137

Ordinance  
Proposed by  
Dept. of  
Public Works  
Approved:

RESOLVED, that this Commission does hereby approve the request of the Director of Public Works, that a proposed ordinance be submitted to the Board of Supervisors enabling enforcement and posting of traffic regulations as shown on the Department of Public Works Plan No. STR 3213- Change 5.

FURTHER RESOLVED, that the Secretary is hereby empowered to execute the proposed Ordinance, as prepared by the City Attorney.

\* \* \* \* \*

15 - Candlestick Park - Mayor Christopher's Letter Re' Wind Study:

The Supervising Engineer reported that the "Metronics Associates" had been contacted and that they would presently furnish suggestions for the necessary initial steps to be taken in order to develop a study of wind conditions at Candlestick Park.

\* \* \* \* \*

16 - Candlestick Park - Harney Lawsuit:

The Secretary reported the receipt of a Summons re' \$2,700,000 lawsuit of Charles L. Harney Inc. vs. San Francisco Stadium Inc., City and County of San Francisco et.al.

\* \* \* \* \*

17 - Yacht Harbor- Berth Rental Priority Policy:

After discussion, and on motion by Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4138:

Resolution No. 4138

Priority of  
Citizens of  
S. F. etc.:

RESOLVED, that this Commission does hereby declare that citizens of San Francisco and persons doing business in San Francisco be given priority for berth space at Yacht Harbor over those having no San Francisco affiliations.

\* \* \* \* \*

18 - Sharp Park Clubhouse - Award of Contract No. 349 - Alterations:

Award of Contract: ALTERATIONS TO CLUBHOUSE, SHARP PARK MUNICIPAL GOLF COURSE, to ROBERT L. SAGE, 1050 CRAGMONT AVENUE, BERKELEY 8, CALIFORNIA. for \$4270.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, September 6, 1960:

Names and Addresses of Bidders Certified Check or Bond:	Lump Sum Amount:	Alternate A Bid:
Robert L. Sage (LOW BIDDER) 1050 Cragmont Ave. Berkeley 8, Cal. (Bond)	\$4,054.00	\$225.00
OTHER BIDDERS: John J. Reynolds, Inc. 3925-24th St San Francisco 14, California	\$4,300.00	400.00
C. J. Collins Co. 1681 Galvez St. San Francisco 24, Cal.	\$4,392.00	341.00





COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED)

18 - Sharp Park Clubhouse- Award of Contract No. 349 -Alterations:  
(continued):

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4139:  
Award of  
Contract 349:  
Alterations to  
Clubhouse,  
Sharp Park  
Municipal  
Golf Course-  
\$4279.00:

Resolution No. 4139

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for ALTERATIONS TO CLUBHOUSE, SHARP PARK MUNICIPAL GOLF COURSE, CONTRACT NO. 349, to- ROBERT L. SAGE, 1050 Cragmont Avenue, Berkeley 8, California, for the sum of FOUR THOUSAND TWO HUNDRED SEVENTY-NINE AND NO/100THS DOLLARS (\$4279.00), he being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.  
\* \* \* \* \*

19 - Kezar Stadium - Oakland Raider Game September 11, 1960:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4140:

Resolution No. 4140:

Oakland Raiders  
Request-\$2.  
and zone tickets  
for Uniformed  
Servicemen  
Granted:

RESOLVED, that this Commission does hereby grant and approve the request of the Oakland Raiders to reduce the admission price of the Oakland Raiders-Houston Oilers Professional Football Game, to be held at Kezar Stadium on Sunday, September 11, 1960 to a flat \$2. price for end zone tickets for uniformed servicemen.  
\* \* \* \* \*

20 - McLaren Park Golf Course - Supplemental Appropriation:

The Supervising Engineer rendered a general detailed report on the McLaren Park Golf Course Clubhouse, with particular emphasis on the exact location of the building as recommended by Commissioner Conway and Staff.

After full discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4141:

Resolution No. 4141

Supplemental  
Appropriation  
Request -  
\$45,495.00-  
for  
Construction  
Clubhouse  
McLaren Park  
Golf Course:

RESOLVED, that this Commission does hereby request the Mayor, Controllor and Board of Supervisors to approve a Supplemental Appropriation Request, in the amount of \$45,495.00, from such funds as are legally available in the 1955 Playground and Recreation Bond Fund to the credit of

Appropriation 817,000.029  
McLaren Park Golf Course unallocated . . . \$45,495.00

for the construction of a Clubhouse for the nine hole golf course.

\* \* \* \* \*



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COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED):

21 - Union Square - Political Rally:

The General Manager reported that the Republican Committee had requested the use of Union Square for a political rally to be held in Union Square on Monday evening September 12, 1960, in honor of Vice-President Richard Nixon.

On motion of Commissioner Herz, seconded by Commissioner Moore, the request was duly approved.

\* \* \* \* \*

ADJOURNMENT:

There being no further business, President Haas declared the Meeting adjourned at 4:30 P.M.

Respectfully submitted,

*Paul N. Moore*  
PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

RNM:ms

9/3/60



M I N U T E S

The Two Hundred and Fourteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, September 22, 1960; President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of September 8, 1960 were approved.

\* \* \* \* \*

REQUESTS:

1 - Conservatory Plaque - Spring Opera Drive:

The request of the Spring Opera of San Francisco for a floral plaque during their current drive was considered, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, approval was granted subject to any open date, and at a time most suitable to the Spring Opera Association.

\* \* \* \* \*

2 - a) Union Square - Socialist Labor Party Rally:

On motion of Commissioner Moore, seconded by Commissioner Coffman, permission was duly granted to the Socialist Labor Party to hold a political rally at Union Square during the noon hour on Friday October 28, 1960.

.....

b) Union Square - United Nations Week:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the Staff was directed to fly the United Nations Flag and the United States Flag during the United Nations Week, commencing October 23, 1960.

\* \* \* \* \*



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

( For Acknowledgment by the Secretary  
and/or Filed)

1 - Golden Gate Park - Riding Academy:

Complimentary letter re' Golden Gate Riding Academy, from  
Ross and Hilde Martensen.

\*\*\*\*\*

2- Diamond Heights - "Bench Park":

Three additional petitions re' "Bench Park" in Diamond  
Heights Redevelopment Project.

\*\*\*\*\*

3 - Letter of Appreciation to Staff:

Thank you letter to Staff from J. Leonard Beaupre,  
Chairman, Board of Park Management, City of Port Arthur,  
Ontario, for kindness in touring San Francisco Parks  
and Playgrounds.

\*\*\*\*\*

4 - Kezar Parking Area- Girl Scout Council:

Letter of appreciation from the San Francisco Girl Scout  
Council Inc., for use of Kezar Parking Area, as a terminus  
for trips to and from Girl Scout Camp in Calaveras County.

\*\*\*\*\*

5 - Union Square - Pacific Festival:

Letter of appreciation from the Pacific Festival Committee,

\*\*\*\*\*

6 - Marina - Gas House Cove:

Letter from Fosters evincing interest in the Area, when  
and if commercial establishments are considered.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1 - Hamilton Senior Center - Presentation to Mr. Jack Spring, Chief  
Nurseryman:

Representatives of the Hamilton Senior Center appeared  
before the Commission, and Mrs. Elsie Jones, Senior Citizens  
Secretary, introduced Mr. Takeuchi Miyata, who presented to  
Mr. Jack Spring a beautiful bonzai planter containing a  
Cedrus,atlantica aurea, for his ever ready assistance to  
the Senior Center in their programs.

Mr. Miyata made his presentation talk in Japanese, and  
Mrs. Edythe Nance, Recreation Director at the Center,  
rendered a general interpretation of Mr. Miyata's remarks.

Mr. Jack Spring responded with gracious remarks, and the  
~~President expressed~~ the pleasure of the Commission.

\* \* \* \* \*





FINANCIAL TRANSACTIONS:

1 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casco, and duly passed, the following resolution was adopted:

Resolution No. 4142

Res. No. 4142:

Orders for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Vontroller be and is hereby requested to approve the following Orders for Service and/or Work:

- a) Work Order to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund projects, for the quarter beginning October 1, 1960 . . . . . \$1,000.
- b) Work Order to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund projects, for the quarter beginning October 1, 1960 . . . . . \$2,000.
- c) Work Order to Real Estate Department for services and expenses regarding appraisals and purchase of remaining privately owned land for McLaren Park for the quarter beginning October 1, 1960 . . . . . \$2,500.
- d) Service Order to Abbot Hanks, Inc., to perform certain tests, etc., of materials used in the construction of Helen Wills Playground . . . . . 250.  
(Approp. 817.556.001 1955 Bond Fund)
- e) Service Order to Flora Crane Service for razing of buildings in McLaren Park, Blocks 6109 and 6110, and Lots 1, 8 and 9, Block 6107 . . . . . \$1,888.  
(Approp. 817.558.129 1955 Bond Fund)
- f) Service Orders to Charles A. O'Brien as an independent appraiser in connection with condemnation proceedings at McLaren Park.

Lot 2A in Assessor's Block 6146 . . . . . \$87.50  
Lots 6, 7, 8 and 9 in Assessor's Block 6060;  
Lots 5, 6, and 7, Block 6061 . . . . . 25.00  
Lots 1 and 2 in Assessor's Block 6135 . . . . . 575.00  
Lots 1, 8 and 9 in Assessor's Block 6107 . . . . . 50.00  
(Approp. 817.558.129 1955 Bond Fund)

- g) Candlestick Park- Second Quarter- Work Order:  
Work Order to the Department of Public Works for maintenance and repair work at Candlestick Park, October, November, and December 1960. . . Amount: \$9000.00  
Appropriation 0.649.214.999

\* \* \* \* \*

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Resolution No. 4143

Res. No. 4143:

Progress  
and/or  
Final  
Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- a) Special Patrol Services - Lake Merced Sport Fishing-Ctfn. #2654. to -  
Associated Sportsmen of California, for additional services on Saturdays and Sundays for August 1960 . . \$160.00



FINANCIAL TRANSACTIONS:  
(CONTINUED)

2 - Progress and/or Final Payments:  
(continued)

- b) GOLDEN GATE PARK, INSTALLATION OF IRRIGATION SYSTEM,  
BEACH CHALET SOCCER FIELD, Contract No. 341, Ctnf.  
No. 3646, 1st payment to -  
BERNARD GAYMAN, for period ending 3/31/60. . . . \$6,840.00
- c) FLEISHHACKER PLAYFIELD, REPAIR ARTIFICIAL STONE,  
MOTHERS' BUILDING, CONTRACT NO. 343, Ctnf. No. 2820,  
1st payment to -  
DAN CROWLEY, plastering for period ending  
3/31/60 . . . . . \$1,170.00

\* \* \* \* \*

3 - Transfer of Funds:

On recommendation of the General Manager, and on motion of  
Commissioner Coffman, seconded by Commissioner Casey, and  
duly passed, the following resolution was adopted:

Res. No. 4144:

Resolution No. 4144

Transfer of  
Funds:

RESOLVED, that for the best interests and proper operation  
of the Recreation and Park Department, the Controller be  
and is hereby requested to approve the following Transfer  
of Funds, as follows:

- A) To provide funds in various plans and specifications and  
inspection appropriations to cover costs of salaries and  
car allowances properly chargeable to the individual Bond  
Fund projects from January 1, 1960 to June 30, 1960.

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
807.000.000 (1947 Recreation Bond Fund)	807.556.006	\$3,764.34
817.000.000	817.556.005	873.68
	557.005	1,377.86
	557.006	8,224.93
	557.008	5,442.79
	557.033	186.18
	557.033	426.41
817.000.019	817.557.019	1,175.45
817.000.025	817.556.025	609.75
	557.025	1,376.19
817.000.029	817.556.029	253.99
817.000.029	557.029	1,489.00
817.000.030	817.556.030	239.59
817.000.031	817.557.031	2,201.16
817.000.036	817.556.036	751.99
(1955 Playgrounds & Recreation Centers Bond Fund)		

.....

- B) To provide funds for Contract No. 346: HEATING PLANT FOR  
HARDING PARK GOLF COURSE CLUBHOUSE, SAN FRANCISCO, CALIFORNIA,

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
0.656.500.129	9.654.223.000	\$177.36

(Total amount of Contract No. 346 is \$5,127.36. Funds  
are available for this work in the sum of \$4,950,  
Appropriation 9.654.223.000. This results in a deficit  
of \$177.36, and requires the transfer of \$177.36 from  
the surplus existing in Appropriation 0.656.500.129,  
Construction of a Protective Wall at Kezar Stadium.)

\* \* \* \* \*



FINANCIAL TRANSACTIONS:  
(CONTINUED)

4 - Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4145:

Resolution No. 4145

Req. for  
Supplemental  
Appropriation  
of \$179,954.55-  
reappropri-  
ation of Funds:

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of \$179,954.55, reappropriating the funds in Appropriation 0,651,110,000 (Permanent Salaries - General Division) to provide funds for the compensation of the following employments effective October 16, 1960:

55	C104 Janitor or C102 Janitress	\$177,022.05
1	B512 General Clerk Typist	<u>2,932.50</u>
		<u>\$179,954.55</u>

These positions are in lieu of the following existing positions:

9 C102 Janitress  
46 C104 Janitor  
1 B408 General Clerk - Stenographer

The Civil Service Commission is combining the positions of Janitors and Janitresses to facilitate the requisitioning of the type of employment most suitable for the work to be done.

The position of General Clerk-Stenographer is assigned to the Departments Stenographic pool and is currently vacant. The position has been approved for reclassification by the Civil Service Commission as the work is chiefly extremely heavy statistical typing with the volume greatly increasing at budget time.

\* \* \* \* \*

5 - Damage Claims - Request for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4146:

Resolution No. 4146

Damage Claims-  
Request for  
Warrants:

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

<u>To:</u>	<u>For:</u>	<u>Date:</u>	<u>Amount:</u>
Mrs. Zenaida Morales	Damages at 559 Edinburgh St.	8/13/60	\$18.00
Mrs. Frank T. Pedersen	Damages at 290 Fairway Drive Pacifica, California	7/20/60	6.46
Isaac Garcia	Damages at or Near Eureka Valley Playground	8/10/60	20.67
Bessie Messner	Damages at 711 Arleen Way, Pacifica, Cal.,	8/3/60	16.61
Mrs. Jennie Dunklee	Damages at 567 Edinburgh St.	8/2/60	5.12

9/22/60



FINANCIAL TRANSACTIONS:  
(CONTINUED)

6 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 4147:

Resolution No. 4147

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent):	Effective Date:	Name of Boat:	Berth No.:
WHITE, GEORGE H.	9/30/60	Little Giant	134F
STARN, TAYLOR	9/30/60	Tyee	213
ANDERSON, WALTER F.	9/30/60		105

Licenses  
(Permanent)

HERBERT, CHARLES A. & SMITH, DR. ANTHONY	9/2/60	Rival	200
JENSEN, WALTER C.	9/22/60	Andale	C-9
DEMARCO, TONY	9/22/60	Landbro	105
ARMATO, JOSEPH P & KISLINGBURY, HENRY	9/1/60	Tyee	213
HIGBIE, FREDERICK B.	9/1/60	Dull Market	A-6

Licenses  
(Temporary)

ONG, GEORGE	9/22/60	Gina Anne	134F
PHILLIPS, IRWIN Z.	9/1/60	Bikini	211

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1 - Storyland Development:

Completion of the "Pooh Corner" was discussed by the Commission and Staff, and after discussion, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following Resolution was duly adopted:

Res. No. 4148:

Resolution No. 4148

RESOLVED, that this Commission does hereby approve the modification of the proposed contract between J. Francis Ward to include plans, specifications and construction of the six figures in the "Pooh Corner".

FURTHER RESOLVED, that the Controller be and is hereby requested to approve certification of said contract from such funds as may be legally available in the Storyland Betterment Fund and The Storyland Pooh Corner Fund.

\* \* \* \* \*





COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED)

2 - Harding Park Heating Plant - Award of Contract #346:

Award of Contract No. 346: HEATING PLANT FOR HARDING PARK GOLF COURSE CLUBHOUSE, SAN FRANCISCO, CALIFORNIA; to - DEPARTMENT OF PUBLIC WORKS, BUREAU OF BUILDING REPAIRS, 2323 ARMY STREET, SAN FRANCISCO 10, CALIFORNIA. for \$5127.36;

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, September 13, 1960:

Names and Addresses of Bidders Check or Bond:	Lump Sum Amount:
Dept. of Public Works Bureau of Bldg. Repairs (LOW BIDDER) 2323 Army Street San Francisco 10, California	\$5127.36

Other Bidder:

Apex Sheet Metal Works 1226-9th Avenue San Francisco 22, California (Bond)	\$5529.00
--	-----------

NOTE: Award of Contract necessitates requesting the Controller to transfer \$177.36 from the surplus existing in Appropriation 0.656.500.129 (Protective Wall at Kezar Stadium which has been completed).

\*\*\*\*\*

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, the following Resolution was duly adopted:

Res. No. 4149:

Resolution No. 4149

Award of  
Contract #346  
to Dept. of  
Public Works:  
(\$5127.36)

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for HEATING PLANT FOR HARDING PARK GOLF COURSE CLUBHOUSE, CONTRACT NO. 346, to- DEPARTMENT OF PUBLIC WORKS, BUREAU OF BUILDING REPAIRS, 2323 Army Street, San Francisco 10, California, for the sum of FIVE THOUSAND ONE HUNDRED TWENTY-SEVEN AND 36/100THS DOLLARS (\$5127.36) they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\*\*\*\*\*

3 - Balboa Soccer Stadium and Crocker Amazon Soccer Field - San Francisco Soccer Football League Agreement:

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Casey, the following Resolution was duly adopted:

Res. No. 4150:

Resolution No. 4150

S. F. Soccer  
Football  
League  
Agreement  
Approved:

RESOLVED, that this Commission does hereby approve the Agreement between the Recreation and Park Commission and the San Francisco Soccer Football League Inc., covering admission and concessions at Balboa Stadium and concessions only at Crocker Amazon Field (Beverages at Crocker Amazon Field to be non-alcoholic) for the current soccer season ending on or before June 15, 1961, and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby empowered to execute said Agreement containing same terms and conditions as heretofore.

\*\*\*\*\*

4 - Porter Sesnon Gift - Japanese Stone Lanterns:

Commissioner Moore reported that Mr. Porter Sesnon had donated to the Recreation and Park Commission, twelve beautiful and valuable Japanese Stone lanterns, from the gardens of Mr. and Mrs. William Sesnon. After discussion, and on motion of Commissioner Moore, seconded by Commissioner Derout, the following resolution was duly adopted:

(continued)

9/22/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED)

4 - Porter Sesnon Gift- Japanese Stone Lanterns: (continued)

Res. No. 4151:

Resolution No. 4151

Gift  
Accepted  
With Deep  
Appreciation:

RESOLVED, that this Commission does hereby accept and with deep appreciation the proffered gift of twelve beautiful and valued Japanese Stone Lanterns, from Mr. Porter Sesnon for placement in the Arboretum and the Japanese Tea Gardens, as had been designated and approved by the Commission Committee and Staff, and

FURTHER RESOLVED, that this Commission does hereby direct the Secretary to express the great pleasure of this Commission in the acceptance of this gift, to Mr. Porter Sesnon.

\* \* \* \* \*

5 - Fort Funston Area:

The Supervising Engineer reported on the collaboration of this Department with the City Planning Commission for the utilization of the Fort Funston Area, and presented drawings of the suggested use.

\* \* \* \* \*

6 - Marina Yacht Harbor - Golden Gate Yacht Club:

The Commission considered approval of the present location of the Golden Gate Yacht Club wherein the facilities were re-located and improvements made.

After full discussion, and on motion of Commissioner Conway, seconded by Commissioner Coffman, the following Resolution was duly adopted:

Res. No. 4152:

Resolution No. 4152

Com. Approves  
Present  
Location  
of Golden Gate  
Yacht Club &  
Improvements'  
etc., :

RESOLVED, that this Commission does hereby approve the present location of the Golden Gate Yacht Club and the improvements made in connection therewith, and

FURTHER RESOLVED, that this approval be conditional upon the receipt of Permits and sanction of other City Departments concerned.

\* \* \* \* \*

7- Yacht Harbor - Policy:

Commissioner Conway reviewed the present status of Yacht Harbor with the redevelopment thereof, by virtue of the impending State Loan, and further that the Commission should be very circumspect relative to approval of any changes or construction until the State Loan and the full redevelopment plans had been resolved. After discussion, and on motion by Commissioner Conway, seconded by Commissioner Coffman, the following Resolution was duly adopted:

Res. No. 4153:

Resolution No. 4153

Policy-  
Yacht Harbor:

RESOLVED, that this Commission does hereby direct that no physical change nor approval be granted for any future use of the Marina Yacht Harbor without full consideration and approval of the Commission.



COMMITTEE COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED)

3 - Palace of Fine Arts - Title Insurance Policy:

President Haas surrendered his gavel and relinquished his office to Vice President William M. Coffman.

At the request of the Director of Property and on the recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following Resolution was duly adopted:

Res. No. 4154:

Resolution No. 4154

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation request in the amount of \$1000.00, from such funds as may be legally available, for payment to the California Pacific Title Insurance Company for rendering and furnishing the State of California a title insurance policy on the Palace of Fine Arts property, in the amount of \$100,000.00.

\* \* \* \* \*

9 - State of California - Small Craft Harbors Commission Meeting:

(President Haas resumed his office.)

After general discussion, the Secretary was directed to extend a luncheon invitation to the California State-Small Craft Harbor Commission when they hold their scheduled meeting in San Francisco on November 14, 1960.

Time and locale of luncheon to be at the State's Commission convenience.

\* \* \* \* \*

10 - Great Highway - Auto Parking:

The Commission considered the request of the Associated Sportsmen of California, that auto parking bays be provided on the West side of the Great Highway for the convenience of fishermen and sightseers.

After full discussion of the subject, participated in by Captain Moody of the Police Department, and Mr. Fred Pecchioni a member of the Associated Sportsmen, the Commission directed that the subject be studied by Committee and Staff, and that recommendation be made at the next meeting.

\* \* \* \* \*

11 - Union Square - Use:

The General Manager reported that with the development of the Pacific Festival to a matter of major civic interest and the increased requests for political rallies it may be necessary to give full study to a different type of planting in the Square, even perhaps to the extent of seasonal horticultural displays of a portable nature.

After full discussion, the Commission Committee and Staff was directed to explore all facets of the problem and render a report to the Commission as a whole.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

12 - Personnel - In-Service Training:

Report on In-  
Service  
Training:

The General Manager reported that all supervisory personnel was commencing a Supervisory Training Program, being conducted by the Board of Education, and also that the Department was conducting an in-service training course for the recreational personnel.

\* \* \* \* \*

13 - Candlestick Park - Scoreboard Advertising:

Report on  
Scoreboard  
Advertising  
Candlestick  
Park:

Vice President Coffman reported that the Commission Committee and Staff are considering the matter of renting advertising space on the back side of the large scoreboard at Candlestick Park and would present a recommendation to the Commission in the near future.

\* \* \* \* \*

14 - Strybing Bequest - Payment of Loan Interest:

At the request of the Controller and recommendation of the General Manager, and on motion of Commissioner Herz seconded by Commissioner Bercut, the following Resolution was duly adopted:

Res. No. 4155:

Resolution No. 4155

Interest  
Payment  
Approved:

RESOLVED, that this Commission does hereby approve payment of interest on loan of \$17,000 from the Cash Reserve Fund for the period of July 1, 1958 to August 23, 1960.

Said interest payment in the amount of \$1090.41 to be made from the Strybing Bequest Fund - Appropriation 945.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the Meeting adjourned at 4:20 PM.

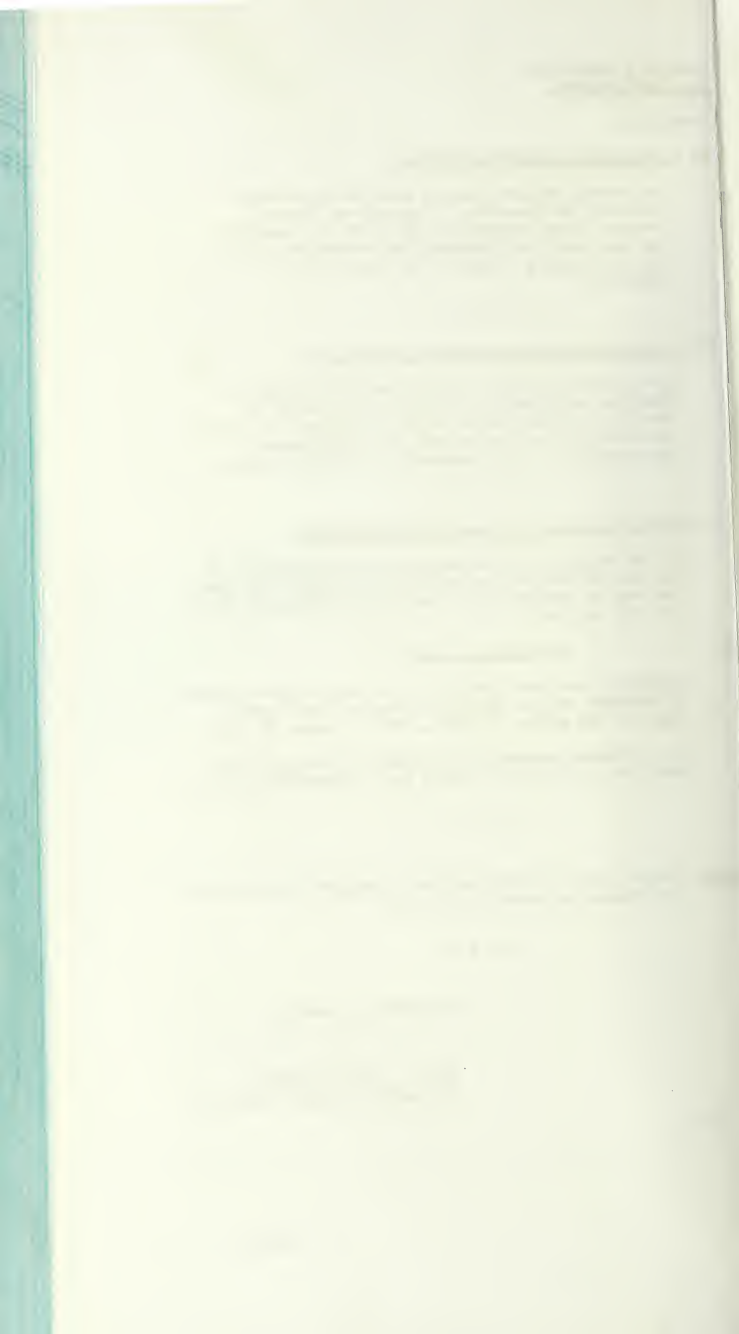
\* \* \* \* \*

Respectfully submitted

*Paul N. Moore*  
PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

RNM:MS

9/22/60





San Francisco, California  
October 13, 1960

# MINUTES

The Two Hundred and Fifteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, October 13, 1960; President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz

Absent:

Mr. John F. Conway, Jr.  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of September 22, 1960 were approved.

\* \* \* \* \*

REQUESTS:

1 -a) Union Square - American Initiative for Disarmament:

On motion by Commissioner Bercut, seconded by Commissioner Herz, and duly passed, permission was granted to the American Initiative for Disarmament Committee to hold a meeting in Union Square on Saturday, October 29, 1960, from 1 to 4 PM

.....

b) Union Square - UCLA Rally:

On motion by Commissioner Coffman, seconded by Commissioner Herz, the request of the UCLA Associated Students to hold a rally in Union Square at 1AM, following the U. C.-U.C.L.A. football game on November 5, 1960, was approved with the proviso that prior permission be obtained from the San Francisco Police Department.

.....

(continued)

10/13/60



REQUESTS: (CONTINUED)1-c) Union Square- Downtown Association Week:

On motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed, permission was granted to hold the Annual Downtown Association Week at Union Square commencing Friday October 22, 1960.

.....

d) Republican Committee Rallies:

On motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed, permission was granted to the Republican County Central Committee to hold political rallies in Union Square, from 11:30 AM to 1:30 PM for eight days, commencing Monday October 31, 1960.

.....

e) "Woody" Sign:

At the request of the Regional Service Committee, the Commission approved the change of dates for the placement of the "Woody" sign in Union Square for the week of October 16-22, 1960, to be coincidental with National Forest Products Week.

.....

f) Chamber of Commerce - Grand National Livestock Show:

The Commission considered the request of the Chamber of Commerce to erect a tent and house animals in Union Square to direct attention to the 1960 Grand National Livestock Show to be held at the Cow Palace, October 21,-30, 1960. After discussion, the request was denied.

\* \* \* \* \*

2 - Kezar Stadium - School Safety Patrol Review:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Herz, and duly passed, permission was granted to the California State Automobile Association to hold their annual Safety School Patrol Review at Kezar Stadium on May 24, 1961, from 12M to 3 PM.

\* \* \* \* \*

3 - Music Concourse - Pan American Program:

On Motion by Commissioner Herz, seconded by Commissioner Casey, and duly passed, the Commission approved a concert on Sunday April 16, 1961, honoring Pan American Day.

\* \* \* \* \*



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the Secretary  
and/or Filed)

1 - Navy Golf Program - U. S. 12th Naval District:

Letter of sincere appreciation to Mr. Power for his wonderful cooperation toward the golf league, from Ray S. Pesco, Special Services Officer, Treasure Island.

.....

2 - Ladies of St. Cecilia's Parish:

Complimentary letter from Mrs. John M. Douglas, Chairman of the Annual Fashion Show Luncheon of the Ladies League of the Sacred Heart, expressing appreciation for the shrubs and greens supplied by Mr. Jack Spring.

.....

3 - Swimming Facilities and Instructor Praised:

Complimentary letter from Mr. and Mrs. Emmet D. Murphy re' Rossi Swimming Pool and instructor, Mr. Bob Shalar, for his efforts and patience in teaching swimming to their daughter and other patrons of the pool.

.....

4 - Presidio Heights Playground - Tiny Tots Program:

Letter from Mrs. William K. Coblentz expressing appreciation of the work being done in the Tiny Tots program, and most particularly the efforts of Mrs. Gotelli a member of the Staff.

.....

5 - Fleishhacker Pool:

Letter of thanks from Mr. Donald A. Fredrickson for the kindness and service rendered by the Staff, and especially commending Miss Center and Mr. Harman for their competent assistance.

.....

10/13/60



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the Secretary  
and/or Filed)

6 - "I Am an American Day" Program - San Francisco Examiner:

Letter from Mr. Gray Creveling of the Examiner,  
expressing thanks and appreciation to the Staff  
for the wonderful arrangements and assistance.

.....

7 - Letter of Appreciation from Frank D. Marco & Associates:

For shrub and seed specimen furnished for deposit in  
cornerstone of the Community Apartments at 1080 Chestnut  
Street.

.....

8 - Letter from Japanese Chamber of Commerce:

Expressing thanks for splendid cooperation in arrangements  
for reception to the Crown Prince and Princess at Sigmund  
Stern Grove.

.....

9 - Fort Funston Area:

Letter from T. Marron Pisani, Captain, San Francisco  
Sheriff's Mounted Posse, for use of three acres in the  
Fort Funston Area, for them to build and maintain a  
stable to house the Posse's horses.

.....

10 - Oakland Raiders:

Proclamation by Mayor Christopher proclaiming the week  
of October 9-16, 1960, as "Raider Week".

.....

11 - Conservatory Valley - American Hospital Association Plaque:

Letter of appreciation from Miss Marguerite Peck,  
Administrator.

.....

12 - Personnel:

Letter from Dan Liu, Chief of Police, Honolulu,  
expressing appreciation for services rendered by  
Mr. Grove Mohr and Mr. Joe Ardenez in the recent  
visit of the Police Activities League midget baseball  
team.

10/13/60





LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED):

(For Acknowledgment by the Secretary  
and/or Filed)

13 - Soho Garden Club:

Letter expressing appreciation for recent talk  
rendered by Mr. Jack Spring.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1 - San Francisco Zoological Society- Estimated 1960-61 Budget:

Mr. Donald Patterson, Executive Secretary of the  
San Francisco Zoological Society, appeared before  
the Commission in behalf of Society's 1960-1961  
Estimated Budget.

After discussion, wherein the General Manager believed  
that the Budget was conservative and expressed the  
hope that the revenue would exceed the estimates, and  
on motion by Commissioner Coffman, seconded by Commissioner  
Bercut, the following resolution was duly adopted:

Res. No. 4156

Resolution No. 4156

S. F.  
Zoological  
Society-  
Estimated  
Budget  
1960-61:

RESOLVED, that this Commission does hereby approve the  
following San Francisco Zoological Society 1960-61  
Budget Estimate:

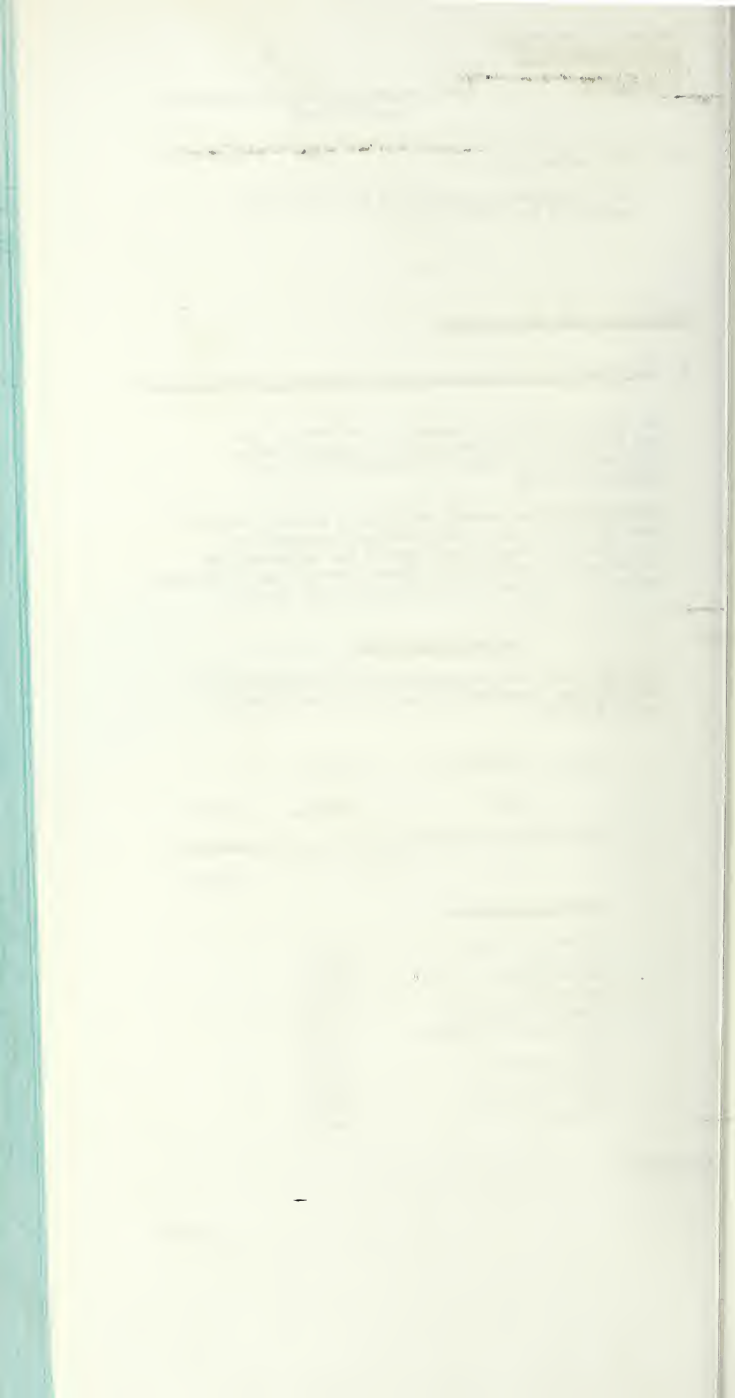
Sales - Concessions	\$300,000	
Rides	<u>75,000</u>	375,000
Cost of Direct Materials . . . . .		<u>150,000</u>
		225,000

Operating Expenses:

Salaries & Wages	74,000
Accounting	3,400
Depreciation	2,400
Insurance	6,000
Laundry & Uniforms	750
Maintenance & Repairs	5,000
Music	750
Office Expense	3,000
Supplies	2,500
Taxes & Licenses	7,000
Telephone	1,000

(CONTINUED)

10/13/60



REPRESENTATIVES AND DELEGATES:  
(CONTINUED)

1 - San Francisco Zoological Society - Estimated 1960-61 Budget:  
(continued)

	Forward . . . . .	225,000	
Travel	2,400		
Welfare	3,500		
Rent	19,000		
Misc. Development			
Expense	<u>10,000</u>		"
	140,700	<u>140,700</u>	
		<u>\$84,300 - 22.5%</u>	

\* \* \* \* \*

2 - Aquatic Park - Bocci Ball Courts:

Mr. George Quesada appeared before the Commission and presented two perspective preliminary plans for the second phase of the Bocci Courts.

One perspective adequately served the purpose of the project, whereas the other, changed certain basic materials that would add to the esthetic value.

The Supervising Engineer stated that alternate bids would be taken in order that the Award could be made within the available monies.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4157

Resolution No. 4157

Plans etc.  
Approved  
for  
2nd Phase  
of Bocci  
Ball Courts:

RESOLVED, that this Commission does hereby approve the preliminary plans for second phase of the Bocci Ball project at Aquatic Park, as prepared by Mr. George Quesada, Architect, and

FURTHER RESOLVED, that the Architect be paid in accordance with the provisions of his contract.

\* \* \* \* \*

3 - Great Highway- Automobile Parking:

The Commission considered the request of the Associated Sportsmen to create auto parking bays along the Great Highway to accommodate the general public and especially for fishermen when the bass were running.

The Supervising Engineer presented several drawings of possible parking bays that could be constructed, including one in which a lower west side level could be used, wherein view of the Pacific would not be obscured. Mr. Julius von Nostitz, President of the Associated Sportsmen spoke in behalf of the request for the convenience of fishermen. Captain Moody of the San Francisco Police Department explained that traffic problems with parking bays would not increase the traffic hazards more than the present crossings of the Great Highway by pedestrians.

President Haas called upon all present that were opposed to the suggestion and the objections were litter, sand blowing and moral problems.

After full discussion, the matter was referred to Commission Committee and Staff and consultation with the City Traffic Engineer.

\* \* \* \* \*



FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 4158:

Resolution No. 4158

Non-Civil  
Service &  
Exempt  
Appointments  
4/2/60 thru  
10/7/60:  
Nos. T3599  
thru T3617-  
Approved.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3559 through T3617 exempt appointments made by the General Manager and certified by the Secretary during the period September 2, 1960 through October 7, 1960, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2 - Modifications:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4159

Modifications  
of Contracts:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contracts:

- A- HUNTERS POINT. REHABILITATION OF GYM, to adjust architectural contract to final construction cost, Certification No. 2541, Modification No. 1 to Ryan and Lee, a DECREASE of . . . . . \$568.39
- B- ALTERATIONS AND ADDITIONS TO CONVENIENCE FACILITY, MISSION PARK, Contract No. 340, Ctn. No. 2862, Modification No. 1 to Nibbi Bros.; install two floor drains and related piping and vents, an INCREASE of . . . . . \$307.60
- C- REHABILITATION OF JACKSON PLAYGROUND AND FIELDHOUSE, Contract No. 235, Ctn. No. 4633, Modification No. 4 to Biltwell Construction Co.; remove exterior and interior screens from windows, fabricate and attach hinges and hasps to screens, and re-install, using wood screws, an INCREASE of . . . . . \$501.35

\* \* \* \* \*

3 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4160

Resolution No. 4160

Orders for  
Service  
and/or Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:



FINANCIAL TRANSACTIONS:  
(CONTINUED)

3 - Orders for Service and/or Work: (continued)

- a) Service Order to Abbot Hanks, Inc., to perform certain tests, etc., of materials used in repaving of sidewalks around Fleishhacker Pool . . . . . \$200.00  
(Appro. 9.651.223.000 1959-60 Budget)
- b) Work Order to Recreation and Park Department for inspection service for the repaving of sidewalks around Fleishhacker Pool . . . . . \$200.00  
(Appro. 9.651.223.000 1959-60 Budget)
- c) Work Order to Ben Bearse Co., 24 Ashbury Street, San Francisco, low bidder re' Concrete Retaining Wall-Golden Gate Park Tennis Clubhouse. . . . . \$1990.00  
(Funds are available for this work in the 1955 Bond Fund.)
- d) Work Order to Irving Bazell, electrical engineer, to prepare plans and specifications to rehabilitate Mission Playground Floodlighting System, the construction work to approximate \$6,000. . . . . \$ 600.00  
(Funds available in 1960-61 Budget)
- e) Work Order to Wm. McIntosh & Son, for the construction of Additional Overhead Screening in Courts Nos. 2 and 3 of the Golden Gate Park Handball Courts, . . \$730.00  
(Funds available in the 1955 Bond Fund)
- f) Work Order to Recreation and Park Department for preparation of plans and specifications for the construction of Duckel Harbor. . . . . \$2,500.00  
(Appro. 0.656.500.172 1960-61 Budget)

4 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 4161

Resolution No. 4161

Progress and/or  
Final  
Payments:

- RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:
- a) KEZAR PAVILION, PAINTING, Contract No. 345,  
Ctfn. No. 2884, 1st payment to  
J. Wm. Sorensen for period ending 9/30/60. . . . \$1,140.00
  - b) GOLDEN GATE PARK, BEACH CHALET SOCCER FIELD,  
Contract No. 341, Ctfn. 3646, 2nd and final  
payment to  
Bernard Gayman for period ending 10/7/60. . . . \$1,160.00
  - c) JACKSON PLAYGROUND, REHABILITATION OF PLAYGROUND  
AND FIELDHOUSE, Contract No. 235, Ctfn. 4683,  
3th payment to-  
Biltwell Construction Co., for period ending  
9/30/60 . . . . . \$18,350.76
  - d) MARINA YACHT HARBOR ELECTRIC SERVICE ALTERATIONS,  
liquidate S.O. NO. 112 to  
Sierra Electric Co. for period ending 9/14/60. \$ 815.00
  - e) HUNTERS POINT, REHABILITATION OF GYM, Ctfn. No. 2541,  
2nd and final payment to-  
Ryan and Lee for architectural services to  
4/12/60. . . . . \$ 231.61





FINANCIAL TRANSACTIONS:  
(CONTINUED)

4 - Progress and/or Final Payments: (continued)

- f) FLEISHHACKER PLAYFIELD, REPAIRS TO MOTHERS' BUILDING,  
Contract No. 343, Ctn. No. 2320, 2nd and final  
payment to-  
Dan Crowley for period ending 9/27/60. . . . . \$1,616.00
- g) MISSION PARK, CONSTRUCTION OF CONVENIENCE FACILITY,  
CONTRACT NO. 340, Ctn. No. 2362, 1st payment to-  
Nibbi Bros. for period ending 9/30/60. . . . . \$3,494.07
- h) LAKE MERCED SPORT FISHING SPECIAL PATROL SERVICES,  
Certification No. 2853, to-  
Associated Sportsmen of California, District Council  
No. 7, 3rd payment for period ending September 30,  
1960, earned \$1249.98 of net contract for \$5000. . \$416.66
- i) WATER FOR RECREATIONAL FACILITIES AT HUNTERS POINT PROJECT, to-  
Housing Authority of the City and County of San Francisco,  
for reimbursement for water used July and August 1960 - \$480.14
- j) MUSIC CONCERTS- GOLDEN GATE PARK BAND, Ctn. 2332, to-  
Ralph Murray, Director, 3rd payment, for period ending  
September 30, 1960, earned \$11,131.81 of net Contract  
for \$35,650.00. . . . . \$3,772.91

\* \* \* \* \*

5 - Request for Funds:

On recommendation of the General Manager, and on motion made  
by Commissioner Herz, seconded by Commissioner Bercut, and  
duly passed, the following resolution was adopted:

Res. No. 4162

a) Release Tax  
Reserve for  
Purchase of  
Land-For  
McLaren Park;  
  
b) To provide  
funds for one  
53 Gardner  
(K) etc.,:

RESOLVED, that for the best interests and proper operation of  
the Recreation and Park Department, the Controller be and is  
hereby requested to approve the following request for funds:

- a) Release tax reserve in appropriation for purchase of land  
for McLaren Park:  
  
Appropriation 0.657.601.000 McLaren Park Land  
Release Reserve . . \$4700.00
- b) To provide the funds for the compensation of one 053  
Gardener (K), a disability transfer, the rate of pay  
having been raised by the Board of Supervisors from  
\$434.00 to \$449.00 per month, an increase of \$15.00  
per month, \$180. for the year.

Transfer:

From:	To:
0.651.199.000	0.651.110.000
Compensation Reserve	Permanent Salaries \$180.00

\* \* \* \* \*

10/13/60



FINANCIAL TRANSACTIONS:  
(CONTINUED)

6- Request for Supplemental Appropriations:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4163

Resolution No. 4163

Request for  
Supplemental  
Appropriations:

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve the following Supplemental Appropriation Requests, in the amounts designated from such funds as are legally available to the credit of the following appropriations:

- a) Request for Supplemental Appropriation in the amount of \$1200.00 to the credit of  
  
Appropriation 0.651.813.000 . . . . Automobile Insurance  
  
to provide the additional funds required for the automobile insurance for the 12 months starting October 1, 1960.
- b) 1947 Recreation Bond Fund-For Silver Tree Day Camp  
Equipment to credit of Appro.807,566.006. . . . . \$3224.00
- c) 1955 Recreation and Park Bond Fund- For Jackson  
Playground Equipment to credit of Appro.817,566.008. \$3246.00

\* \* \* \* \*

7 - Damage Claims - Request for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4164

Resolution No. 4164

Damage  
Claims-  
Request for  
Warrants:

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

<u>To:</u>	<u>For:</u>	<u>Date:</u>	<u>Amount:</u>
Grace H. Pecher	Damages at 3715 Clement St.	7/15/60	\$14.31
Mario Renzi	Damages at 2061 San Jose Ave.	7/24/60	\$12.10
Mrs. Herman Johnson	Damages at 248 Garden Court Pacifica	8/9/60	\$10.85
Mrs. Henry Eggs	Damages at 531 Madrid St.	8/22/60	5.73
Lester Bailey	Damages at 538 Madrid St.	8/23/60	3.50
Mrs. Jennie Dunklee	Damages at 567 Edinburgh St.	8/26/60	2.12

\* \* \* \* \*

THE UNIVERSITY OF CHICAGO  
LIBRARY

RECEIVED

FROM THE  
LIBRARY OF THE  
UNIVERSITY OF CHICAGO

CHICAGO, ILL. 60637

DATE RECEIVED

BY

NAME

ADDRESS

CITY

STATE

COUNTRY

TELEPHONE

TELETYPE

FAX

POSTAL CODE

DATE OF BIRTH

DATE OF DEATH

DATE OF MARRIAGE

DATE OF DIVORCE

DATE OF RE-MARRIAGE

DATE OF SEPARATION

DATE OF ANNUATION

DATE OF DECEASE

FINANCIAL TRANSACTIONS:  
(continued):

8- Approval of Settlement In Amount of \$450.:

The Secretary presented a damage claim which had been approved by Superior Court- Approving Compromise No. 503 316 and recommended for payment by the City Attorney.

On motion of Commissioner Casey, seconded by Commissioner Bereut, the following resolution was duly adopted:

Res. No. 4165

Resolution No. 4165

San. Approves Settlement of Claim- to Ruby Noble for Linda Gillham, a minor-full settlement for occurence at Ocean View Playground 10/24/59- \$450.00:

WHEREAS, Superior Court has approved settlement under Order Approving Compromise No. 503 316, in the amount of \$450.00 to Ruby Noble, for Linda Gillham, a minor, for full settlement of all claims arising out of occurence October 24, 1959, at Ocean View Playground. Settlement is based on:

Reinbursement of medical expenses. . .	\$311.25
Costs. . . . .	13.75
Legal Services . . . . .	<u>125.00</u>
	\$450.00

RESOLVED, that this Commission does hereby approve this settlement ,

(Child fell on some broken glass while playing on Playground.)

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1- San Francisco Zoological Gardens - Award of Contract No. 355:

AWARD OF CONTRACT NO. 355: CONSTRUCTION OF MOAT AND RELATED GRADING AT GIRAFFE AREA, SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO, CALIFORNIA; to -  
ANTONE PETERSEN & SONS, 2758 SAN BRUNO AVENUE, SAN FRANCISCO 24, CALIFORNIA. for \$9300.00:

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, October 4, 1960:

Names and Addresses of Bidders (Certified Check or Bond)	LUMP SUM AMOUNT:
ANTONE PETERSEN & SONS (LOW BIDDER) 2758 SAN BRUNO AVE. SF 24, CAL. (BOND)	\$9300.00

Other Bidders:

O. C. Jones & Sons 4th & Cedar Sts. Berkeley 2, California	\$9945.00
Watkin & Sibbald 6 Bridge St. San Anselmo, California	\$11,500.00
H. E. Rahlmann Co. 1695 Jerrold Ave. San Francisco 24, California	\$11,663.00

(continued)

10/13/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED):

1 - Award of Contract No. 355: (continued)

Thomas E. McCormack \$12,700.00  
1819-39th Ave.,  
San Francisco, Cal.

Lakehurst Construction Co.  
P.O. Box 451  
Alameda, California \$13,270.00

C. J. Collins Co.  
1681 Galvez Ave.  
San Francisco 24, Cal. \$14,557.00

Richard Bryan  
292 Valparaiso Ave.  
Atherton, Cal. \$17,900.00

Joseph Kaplan  
P.O. Box 3427  
Daly City, Cal. \$17,900.00

Merz Bros.  
1880 Ellis St.  
San Francisco, Cal. \$18,832.00

(Funds Available in 1959-60 Budget)  
(Appro. 9.656,500.124)

.....

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 4166

Resolution No. 4166

Award of  
Contract #355  
to  
Antone  
Petersen &  
Sons:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for CONSTRUCTION OF MOAT AND RELATED GRADING AT GIRAFFE AREA, SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 355, to- ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco 24, California, for the sum of NINETY-THREE HUNDRED AND NO/100THS DOLLARS (\$9300.00), they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

10/13/60





COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

2 - Award of Contract No. 347 - Pool Walk at Fleishhacker:

AWARD OF CONTRACT NO. 347: RECONSTRUCTION OF POOL WALK AT FLEISHHACKER SWIMMING POOL, SAN FRANCISCO, CALIFORNIA; to FAY IMPROVEMENT CO. 101 California Street, San Francisco 3, California, for \$7,077.50;

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, October 4, 1960:

Names and Addresses of Bidders (Certified Check or Bond):	LUMP SUM AMOUNT:	UNIT PRICE- DEDUCTION OR ADDITION:
--	---------------------	--

FAY IMPROVEMENT CO. 101 CALIFORNIA STREET SAN FRANCISCO 3, CALIFORNIA	\$6290.00	\$70.75
---	-----------	---------

(There were no other bidders)

Funds are available for this work in the 1959-60 Budget, Appropriation No. 9.651.223.000.

.....

On recommendation of the General Manager, and on motion by Commissioner Percut, seconded by Commission Herz, and duly passed, the following resolution was adopted:

Res. No. 4167

Resolution No. 4167

Award of  
Contract #347  
to  
Fay Improve-  
ment Co.:  
\$7077.50

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for RECONSTRUCTION OF POOL WALK AT FLEISHHACKER SWIMMING POOL, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 347, to FAY IMPROVEMENT CO. 101 CALIFORNIA STREET, SAN FRANCISCO 3, CALIFORNIA, for the sum of SEVEN THOUSAND SEVENTY-SEVEN AND 50/100THS DOLLARS (\$7077.50), they being the lowest regular and responsible bidder therefor, and

DE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

DE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

3 - Award of Contract No. 357- Camp Mather:

AWARD OF CONTRACT NO. 357: LODGE RETAINING WALL AND FOUNDATION REPAIRS TO CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA, to - K. B. KESSEL CO. ROUTE 1, BOX 313, TWAIN HART, CALIFORNIA, for \$4300.00;

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, October 4, 1960:

(continued)

10/13/60



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

3 - Award of Contract No. 357-Camp Mather: (continued)

Names and Addresses of Bidders (Certified Check or Bond):	Lump Sum Amount:
K. B. KESSEL CO. (LOW BIDDER) ROUTE 1, BOX 313 TWIN HARTE, CALIFORNIA (Bond)	\$4300.00

OTHER BIDDERS:

Ernest R. Von Raesfeld P.O. Box 1036 Petaluma, California	\$12,455.00
---	-------------

(Funds appropriated for this work in the 1960-61 Budget, Account 0.659,223,000, amount to \$3,900. There is a surplus in Account 9.651,223,000, 1959-60 Budget, in excess of the additional amount required for subject work.)

.....

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4168

Resolution No. 4168

Award of  
Contract #357  
to  
K. B. Kessel Co.  
\$4300.

Re Correction  
(page 289)

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for LODGE RETAINING WALL AND FOUNDATION REPAIRS TO CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA, to- K. B. KESSEL CO., ROUTE 1, BOX 313, TWIN HARTE, CALIFORNIA, for the sum of FORTY-THREE HUNDRED AND NO/100THS DOLLARS (\$4300.), they being the lowest regular and responsible bidder therefor, and

\*

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

4 - Diamond Heights - Additional Fill:

The Commission considered the request of the Redevelopment Agency to make additional fill on approximately two acres along the Silver Tree Day Camp boundaries.

Commissioner Casey stated that she had visited the area with staff members and that granting the request would not only be valuable to the Agency but that their offer to landscape, in accordance with plans prepared by the Department, would beautify the Park properties.

After discussion and on motion by Commissioner Casey, seconded by Commissioner Bercut, the request was duly approved.

\* \* \* \* \*

10/13/60



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

5 - Kezar Stadium - Locker Room Facilities:

Commissioner Coffman reported that since a long term rental agreement of Kezar Stadium with the Forty Niner's had been consummated thus assuring continued revenue, that consideration of better locker room facilities should not be delayed.

After full discussion, and on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4169

Resolution No. 4169

Request for  
Supplemental  
Appro. for  
\$2500.  
Approved:

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of \$2500. from such funds as are legally available, for the preparation of preliminary plans and specifications for locker room facilities at Kezar Stadium.

\* \* \* \* \*

6 - Hall of Flowers - Rental Refunds:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4170

Resolution No. 4170

Rental Refunds  
Approved -  
10 days prior  
to rental  
date:

RESOLVED, that this Commission does hereby approve the return of rental deposits for the Hall of Flowers when and if cancellation request has been made more than ten days prior to the date of rental.

\* \* \* \* \*

7 - Strybing Arboretum - Garden of Fragrance:

Mr. Hubert Schmidt, landscape architect, presented a modified sketch of the Garden of Fragrance, in the Strybing Arboretum.

After discussion, and on motion by Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4171

Resolution No. 4171

Approved  
Expenditure  
on  
Strybing  
quest:

RESOLVED, that this Commission does hereby approve the expenditure of \$20,000.00 from the Helene Strybing Bequest Fund Appropriation 945 for the preparation of plans, specifications and the development of a Garden of Fragrance for the Blind.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

8 - Conservatory - Strothoff Architectural Contract:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4172

Resolution No. 4172

Chas. F.  
Strothoff,  
Architectural  
Contract  
Approved-  
1700.:

RESOLVED, that this Commission does hereby approve the contract between Mr. Charles F. Strothoff, architect for the preparation of plans, specifications and engineering supervision for the correction of dry rot conditions etc., said contract to be in the amount of \$1700.00.

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said contract.

\* \* \* \* \*

9 - 2435 Sacramento Street - Old Drama Center:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Coffman, the following resolution was duly adopted:

Res. No. 4173

Resolution No. 4173

2435 Sacramento  
Street,  
Declared  
Surplus etc.,:

RESOLVED, that this Commission does hereby declare the property owned by the Recreation and Park Department and identified as 2435 Sacramento Street be declared surplus property and that the Director of Property take the necessary steps to dispose of said property, and

FURTHER RESOLVED, that the proceeds from said sale be deposited in the Real Property Appropriation for use in acquiring land required for the use of the Recreation and Park Department, in accordance with Section 92 of the Charter.

\* \* \* \* \*

NEW BUSINESS

1 - McLaren Park - Land Acquisition:

On motion of Commissioner Herz and seconded by Commissioner Bereut, the following resolution was duly adopted:

Res. No. 4174

Resolution No. 4174

McLaren Park  
and  
Acquisition  
Approved:

RESOLVED, that this Commission does hereby approve the payment of \$33,000.00 for Lots 1 and 17 in Assessor's Block 6065 and Lots 1 and 17 in Assessor's Block 6066, as awarded by Court Condemnation Action No. 453945, and

FURTHER RESOLVED, that the Controller is hereby requested to approve the additional sum of \$38,000. for acquisition of property under Eminent Domain, from such funds as are legally available.

\* \* \* \* \*





NEW BUSINESS:  
(CONTINUED)

2 - McLaren Park - Land Acquisition:

On recommendation of the Director of Property, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 4175

RESOLVED, that this Commission does hereby approve the request for Warrant in the amount of \$1,000.00 (Funds available Appropriation No. 0.657.601.000) for the acquisition of Lot 28 in Assessor's Block 6214.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the Meeting adjourned at 4:35 P.M.

Respectfully submitted

*Paul N. Moore*  
PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

PNM:MS

10/13/60



## MINUTES

Regular Meeting - Thursday, October 13, 1960

Correction of Resolution No. 4168: Page 285, Item #3:

Res. No. 4163  
Award of  
Contract  
#357 to  
K. B. Kessel  
CO. \$4300.:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for LODGE RETAINING WALL AND FOUNDATION REPAIRS TO CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA, to- K. B. KESSEL CO. ROUTE 1, BOX 313, TWAIN HART, CALIFORNIA, for the sum of FORTY-THREE HUNDRED AND NO/100THS DOLLARS (\$4300.), they being the lowest regular and responsible bidder therefor, and

\* BE IT FURTHER RESOLVED, that the Controller be and is hereby requested to approve the transfer of \$400.00 from the surplus existing in Appropriation 9.651.223.000 in order to certify this Contract.

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

10/13/60



San Francisco, California  
October 27, 1960

### MINUTES

The Two Hundred and Sixteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, October 27, 1960; President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz

Absent:

Mr. John F. Conway, Jr.  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of October 13, 1960 were approved.

\* \* \* \* \*

REQUESTS:

1 - Union Square - Salvation Army's - "Tree of Lights":

On motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the Commission granted the request of the Salvation Army to hold their annual "Tree of Lights" Christmas appeal in Union Square. Program is to be timed and coordinated with the Downtown Association.

\* \* \* \* \*

2 - Candlestick Park - Watchtower Convention:

The Commission considered the request of the Watchtower Bible and Tract Society to hold their 1961 Convention at Candlestick Park during the latter part of August, and at a time when the San Francisco Giants are away from home.

After discussion, and on motion by Commissioner Coffman, seconded by Commissioner Herz, and duly passed, the request was granted and the matter was referred to Commission Committee and Staff to work out details of arrangements and rental terms.

\* \* \* \* \*

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REQUESTS:  
(continued)

3 - Union Square - Tuberculosis Association:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the Commission granted permission to the San Francisco Tuberculosis Association to hold their Annual Christmas Seal Program in Union Square on November 14, 1960 between 12 Noon and 1 PM.

\* \* \* \* \*

4 - Golden Gate Park - Society of Western Artists Exhibition:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, permission was granted to the Society of Western Artists to hold an Art Exhibition on the lawn area southwesterly from the Main Drive of Kezar Cut-off, on November 12 and 13, 1960, with the proviso that no sales be consummated on Park property.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the  
Secretary and/or Filed)

1 - Great Highway- Proposed Parking Bays:

Letters received from the following persons protesting parking bays on the Great Highway:

A R. TRIPLET	DONALD C. BURNS
M. CARL DRASHER	MR. AND MRS. DAVID J. GILLIARD
MRS. A. ANGELL	L. J. GWERDER
MRS. W. J. BOLLINGER	RAYMOND L. AND
MRS. JOS. T. CONNELLY	JEANETTE M. ULBRICH
JACK WEST WILSON	MRS. ESTHER BORN
WILLIAM CRAGG	J. F. FINLEY
MR. AND MRS. CLAY PUTMAN	M. CECILIA HANSEN
DONALD C. SCHUMACKER	F. L. MULLALLY
MR. AND MRS. H. E. WHEELER	COLLETTE M. EARNFRED

.....

2 - Young Women's Christian Association:

Letter expressing thanks and appreciation for Staff cooperation in re! Clay Street Center of the Y. W. C. A. and making particular mention of Mr. Tony Patch's assistance.

.....

10/27/60





LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the  
Secretary and/or Filed)

(continued):

3 - American Institute of Park Executives Inc.:

Letter of appreciation for the California Society's  
Hospitality-Educational Exhibit at Conference  
Headquarters in Long Beach during the recent 62nd  
Annual Conference, with particular thanks to Mr. Rolph,  
for his effort and "splendid cooperation".

\*\*\*\*\*

4 - American Legion - Veterans' Day:

Letter to the Commission extending congratulations for  
officially observing November 11th, Veterans' Day "as a  
holiday and with a program", from Jack A. Stockman,  
Department Adjutant of The American Legion of the State  
of California.

\*\*\*\*\*

REPRESENTATIVES AND DELEGATES:

1 - Marina Yacht Harbor and Candlestick Cove Feasibility Report:

Arthur D.  
Little Survey  
Marina Yacht  
Harbor and  
Candlestick  
Cove:

Mr. John O. Ganter, Jr. of Arthur D. Little, Inc., appeared  
before the Commission and presented a 101 page economic  
feasibility survey of small craft harbor development in  
San Francisco: Candlestick Cove and Marina Yacht Harbor  
areas.

After general discussion, and on motion of Commissioner  
Coffman, seconded by Commissioner Herz, the Arthur D. Little  
Survey was received and referred to Commission Committee  
and Staff for study and report.

President Haas then released the contents of the report to  
the Press and the general public.

\*\*\*\*\*

2 - National Recreation Association: Mr. John J. Collier-  
Representative:

John J.  
Collier,  
representative  
of the  
National  
Recreation  
Association -  
present:

The General Manager introduced Mr. John J. Collier,  
Representative of the National Recreation Association.

President Haas expressed the pleasure of the Commission  
and extended an invitation to Mr. Collier to remain  
for the meeting.

At the end of the meeting Mr. Collier complimented the  
Commission and the Staff for their organization and  
operation.

\*\*\*\*\*



FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 4176

Resolution No. 4176

Progress and/or  
Final  
Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- a) McLAREN PARK, razing of buildings, certification No. 3651, 1st and final payment to:  
Flora Crane Service for period ending 8/30/60. \$2,190.00
- b) COIT TOWER, restore defaced murals, Certification No. 2787, 2nd and final payment to:  
Dorothy Cravath for the period ending 10/10/60. \$ 936.00
- c) McLAREN PARK, title expense, liquidate S.O. NO. 422 to:  
California Pacific Title Insurance Co. for  
period ending 8/1/60. . . . . \$ 184.00
- d) McLAREN PARK, appraisal expense, liquidate Service Orders Nos. 433, 434, 435, and 436, to:  
Charles A. O'Brien for period ending 10/12/60. . \$ 87.50  
25.00  
575.00  
50.00
- e) GLEN PARK, Silver Tree Day Camp Construction, Contract No. 336, Certification No. 3653, 1st payment to:  
Stenmark Construction Co. for period ending 9/30/60. \$10,732.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1 - HARDING PARK-CONTRACT NO. 344: Conversion of Existing Practice Golf Course to a Nine Hole Course:

Sealed Bids for the above contract were received and opened by PAUL N. MOORE, SECRETARY, RECREATION AND PARK COMMISSION, at 2 PM, Tuesday, October 11, 1960:

Names and Addresses of Bidders (Check or Bond)	Lump Sum Alt. Amount:	Alt. Did #1:	Deduc- tion:
Batista Landscape Service 2 So. Norfolk Street San Mateo, California	\$33,875.	-	\$2700.
Watkin & Sibbald 6 Bridge Street, San Anselmo, Cal.	\$42,943.	\$38,943.	\$39,163. \$1910.
Monolithic Pipe Lines Inc. 3606 El Camino Real Palo Alto, Cal.	\$46,500.	\$39,000.	\$43,000. \$2200.
E. L. Dunn & Son 14058 San Pablo San Pablo, California	\$49,000.	\$37,500.	\$44,000. \$2100.

(continued)

.....

10/26/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

1- Harding Park Contract No. 344: (continued)

The General Manager reported that the low bidder had submitted an incomplete bid form and that on the advice of the City Attorney recommended that all bids be rejected.

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4177

WHEREAS, Contract No. 344: Conversion of Existing Practice Golf Course to a Nine Hole Course, had been duly advertised and bids opened at 2 PM, October 11, 1960, and

WHEREAS, the low bidder submitted an incomplete form,

BE IT RESOLVED, that this Commission does hereby reject all bids on aforesaid Contract, and

FURTHER RESOLVED, that Bids on the subject matter be re-advertised.

\* \* \* \* \*

2 - Aquatic Park Area- Senior Citizens Expansion:

The Commission having received copies of a letter from His Honor, Mayor George Christopher, relative to possible expansion in the Aquatic Park area, the General Manager reported that arrangements are being made for a joint meeting with the Senior Citizens in order that all aspects of an expansion program could be explored.

\* \* \* \* \*

3 - Palace of Fine Arts - California State Negotiations:

The Commission having received copies of a letter from Mr. E. A. Aronstein, Chief, wherein the State might require further legislative action to make the State loan of \$2,000,000 available, the Secretary reported that at a meeting of the Finance Committee of the Board of Supervisors, all apparent difficulties had been surmounted and that the subject would be before the Supervisors for approval on Monday, October 31, 1960.

\* \* \* \* \*

4 - Candlestick Park and Landscaping:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, the Commission approved requesting the City Attorney for an Opinion relative to responsibility for the landscaping of the internal portion of Candlestick Park.

\* \* \* \* \*

10/27/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED):

5-League of California Cities Convention - Attendance:

On motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 4178

Resolution No. 4178

Approve  
Attendance of  
General  
Manager Kimbell:

RESOLVED, that this Commission does hereby confirm and approve the attendance of the General Manager, Mr. Raymond S. Kimbell, to the convention of the League of California Cities, that was held in Los Angeles on October 25 and October 26, 1960.

\* \* \* \* \*

6 - Kezar Stadium- New Scoreboards:

Commissioner Coffman related that the present scoreboards at Kezar had been operating under a negotiated year by year agreement with the Associated Oil Co. but that now, due to a long term lease by the Forty-Niners and the occupancy of Kezar assured, the obsolete scoreboard should be replaced.

Commissioner Coffman stated that the proposed scoreboards would occupy the same area as at present and would be automatically push button control.

After discussion, and on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4179

Resolution No. 4179

Design &  
Specifications  
for new Kezar  
scoreboards-  
approved:

RESOLVED, that this Commission does hereby approve the design and specifications for new automatic scoreboards at Kezar Stadium.

\* \* \* \* \*

7 - Yerba Buena - Senior Citizens Center:

On recommendation of the General Manager and on motion by Commissioner Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4180

Resolution No. 4180

Approved  
Request-  
S.F. Housing  
Authority and  
City Attorney  
to prepare a  
Joint Working  
Agreement:

RESOLVED, that this Commission does hereby respectfully request the San Francisco Housing Authority and the City Attorney to prepare a Joint Working Agreement for the operation of the Yerba Buena Senior Citizens Center, by the Recreation and Park Department, after completion. Conditions of said Agreement to be patterned after the existing Agreement for the Hunter's Point Project, and subject to the prior approval of the Controller.

\* \* \* \* \*





COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED)

8 - Union Square - "Lighthouse for the Blind"

The Secretary reported that the "Lighthouse for the Blind" cancelled their request for the use of Union Square during November 1960.

\* \* \* \* \*

9 - Recreation and Park Department- Land Encroachment:

Commissioner Herz reported that the Readers Digest is nationally publicizing the steady and continual encroachment upon Recreation and Park Department properties throughout the nation for various requests for Freeways, Buildings, Police and Fire Stations, and Libraries etc.,

Commissioner Herz related the opposition of the Commission in previous years to freeways across and through Golden Gate Park and offered the admonishment that Golden Gate Park had reached the saturation point with respect to additional buildings or for any purpose other than pure recreation and park purposes.

The Commission extended compliments to Commissioner Herz for his valiant efforts on the subject matter.

\* \* \* \* \*

10 - Beach Chalet- Sublease:

On recommendation of the Superintendent of Recreation, and on motion by Commissioner Herz, seconded by Commissioner Casey, the Commission approved the sublease of the Beach Chalet to the Shamrock Rovers Irish Soccer Team for a dance on Saturday night November 5, 1960.

\* \* \* \* \*

NEW BUSINESS:

(President Haas relinquished his gavel and Vice President Coffman assumed the duties.)

1 - Mission Park-Convenience Station Gas Service:

On recommendation by the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted: (President Haas abstained from voting.)

S. No. 4181

Resolution No. 4181

Permission  
anted  
G & E  
install  
s service:

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company to install a 1½" low pressure gas service in Mission Park in accordance with their drawing S. F. -743 in order to render gas service to the Convenience Station in Mission Park on 19th Street West of Dolores Street.

\* \* \* \* \*

(President Haas resumed the Chair.)

10/27/60



NEW BUSINESS:  
(CONTINUED)

2 - Award of Contract No. 354- Midtown Terrace Fieldhouse:

AWARD OF CONTRACT NO. 354: MIDTOWN TERRACE FIELDHOUSE (MT. SUTRO RESERVOIR); to -ARTHUR BROS. INC., 29 VISTA AVENUE, SAN MATEO, CALIFORNIA, for \$65,849:

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, October 25, 1960:

Names and Addresses of Bidders (Certified Check or 10% Bond)	Lump Sum Amount:	Alternate No. 1:
---	---------------------	---------------------

ARTHUR BROS. INC., 29 VISTA AVENUE SAN MATEO, CALIFORNIA	(LOW BIDDER) \$65,849.	\$2600.
--	------------------------	---------

OTHER BIDDERS:

Jacks & Irvine 620 Market St. SF	\$69,488.	\$2600.
-------------------------------------	-----------	---------

John A. Nelson Inc., 1734 Mission St. SF	\$69,856.	\$2600.
---	-----------	---------

C. J. Collins Co. 1681 Galvez Ave. SF	\$70,913.	\$1600.
--	-----------	---------

A. L. Hardy, General Contractors 736 Clementina St. SF	\$71,296.	\$2600.
---	-----------	---------

J. Bettancourt 125 So. Linden Ave. So. San Francisco, Cal.	\$71,300.	\$2600.
--	-----------	---------

Stenmark Construction Co. 2190 Folsom St. SF	\$71,666.	\$2750.
---	-----------	---------

Balliet Bros. Construction Co. 2065-3rd St. SF	\$71,790.	\$2600.
---	-----------	---------

Martinelli Construction Co. 1580 Folsom St. SF	\$72,190.	\$2600.
---	-----------	---------

(Funds are available for this contract in Appropriation No. 9.656.500.117- 1959-60 Budget.)

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Resolution No. 4182

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for MIDTOWN TERRACE FIELDHOUSE (MT. SUTRO RESERVOIR) CLARENDON AVENUE AND OLYMPIA WAY, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 354, to- ARTHUR BROS. INC., 29 VISTA AVENUE, SAN MATEO, CALIFORNIA, for the sum of SIXTY-FIVE THOUSAND EIGHT HUNDRED FORTY-NINE AND NO/100THS DOLLARS (\$65,849.00), they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

10/27/60

Res. No. 4182

Award of  
Contract No. 354  
MIDTOWN TER.  
FIELDHOUSE:  
to Arthur Bros.  
\$65,849.

THE UNIVERSITY OF CHICAGO  
LIBRARY

1000 S. EAST ASIAN LIBRARY  
CHICAGO, ILL. 60607

DATE \_\_\_\_\_

BY \_\_\_\_\_

FOR \_\_\_\_\_

THE UNIVERSITY OF CHICAGO  
LIBRARY

1000 S. EAST ASIAN LIBRARY  
CHICAGO, ILL. 60607

DATE \_\_\_\_\_

BY \_\_\_\_\_

FOR \_\_\_\_\_

THE UNIVERSITY OF CHICAGO  
LIBRARY

1000 S. EAST ASIAN LIBRARY  
CHICAGO, ILL. 60607

DATE \_\_\_\_\_

NEW BUSINESS:

3 - Award of Contract No. 358- Hayes Valley Playground Floodlighting System:

AWARD OF CONTRACT NO. 358: HAYES VALLEY PLAYGROUND FLOODLIGHTING SYSTEM; to - ELECTRICAL MAINTENANCE & SERVICE CO. 175 RUSS ST. SAN FRANCISCO, CALIFORNIA. for \$6412.00:

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, October 25, 1960:

Bidders Names and Addresses  
(Certified Check or 10% Bond)                      Lump Sum Amount:

ELECTRICAL MAINTENANCE & SERVICE CO.  
175 RUSS ST. SAN FRANCISCO, CAL. (LOW BID) \$6412.00

OTHER BIDDERS:

Decker Electrical Construction Co.  
188 Shipley Street, SF                      \$6464.00

Abbett Electric Co.  
85 Federal Street, SF                      \$6988.32

Ebbing Electric Co.  
476-5th Street, SF                      \$7307.00

Hampton Electric & Manufacturing Co.  
673 Folsom Street, SF                      \$7500.00

Coopman Electric Co.  
41-14th Street, SF                      \$7805.00

R. Flatland  
1205 Harrison Street, SF                      \$7880.00

West Coast Electric Co.  
3511-24th Street, SF                      \$7970.00

(Project can be financed from the 1947 Bond Program.)

\*\*\*\*\*

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Coffman, the following resolution was duly passed:

Res. No. 4183

Resolution No. 4183

Resolved, that this Commission, on recommendation of the General Manager, does hereby award Contract No. 358 for HAYES VALLEY PLAYGROUND FLOODLIGHT SYSTEM, HAYES AND DUCHANAN STREETS, SAN FRANCISCO, CALIFORNIA, to-ELECTRICAL MAINTENANCE & SERVICE COMPANY, 175 RUSS ST. SAN FRANCISCO, CALIFORNIA, for the sum of SIX THOUSAND FOUR HUNDRED TWELVE AND NO/100THS DOLLARS (\$6412.00) they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

10/27/60



NEW BUSINESS: (CONTINUED)

- 4 - Award of Contract No. 360 - Resurfacing Courts-Fencing and Miscellaneous related Work At Mission Dolores Park-Mission Playground:

AWARD OF CONTRACT NO. 360: RESURFACING-FENCING AND MISCELLANEOUS RELATED WORK AT MISSION DOLORES PARK; MISSION PLAYGROUND- GOLDEN GATE PARK; to- MALOTT & PETERSON-GRUNDY, 2412 HARRISON STREET, SAN FRANCISCO, CALIFORNIA. to \$31,963.00:

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, October 25, 1960:

Bidders Names and Addresses  
(Certified Check or 10% Bond)

LUMP SUM BID:

MALOTT & PETERSON-GRUNDY  
2412 HARRISON STREET  
SAN FRANCISCO, CALIFORNIA (LOW BID) \$31,968.

OTHER BIDDER:

O. C. Jones & Sons  
4th & Cedar Streets  
Berkeley, California \$45,619.

(Funds are available for this contract in Appropriations 0.651,214,000 and 0.651,223,000 -1960-61 Budget.)

\*\*\*\*\*

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Dercut, and duly passed, the following resolution was adopted:

Res. No. 4184

Resolution No. 4184

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award Contract No. 360 for RESURFACING OF COURTS, FENCING AND MISCELLANEOUS RELATED WORK, MISSION DOLORES PARK, MISSION PLAYGROUND, GOLDEN GATE PARK, SAN FRANCISCO, to - MALOTT & PETERSON-GRUNDY, 2412 HARRISON STREET, SAN FRANCISCO, CALIFORNIA, for the sum of THIRTY-ONE THOUSAND NINE HUNDRED SIXTY-EIGHT AND NO/100THS DOLLARS (\$31,963.) they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco..

\*\*\*\*\*

5 McLaren Park - Land Acquisition:

On motion of Commissioner Herz and seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4185

Resolution No. 4185

RESOLVED, that this Commission does hereby approve the payment of \$48,200.00 for Lot 6 in Assessor's Block 6134, Lots 5, 6 and 7 in Block 6061, and lots 6, 7, 8 and a 1/3 undivided interest in lot 9 in Block 6060, San Francisco, from Frank Carraro etux awarded under Condemnation Action No. 453945, entitled City and County of San Francisco v. Arps, Carraro et al, and





NEW BUSINESS:  
(CONTINUED)

5-McLaren Park - Land Acquisition:

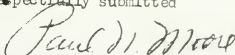
(continued):

FURTHER RESOLVED, that this Commission does hereby approve the request for Warrant in the amount of \$48,200.00 (Funds available in Appropriation No. 817.558.129) for the acquisition of this land.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declare the Meeting adjourned at 4 PM.

Respectfully submitted



PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

PNM:MS

10/27/60



M I N U T E S

The Two Hundred and Seventeenth Regular Meeting of the Recreation and Park Commission was called to order by Vice President Coffman, at 3:00 P.M., on Thursday, November 10, 1960.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Walter A. Haas, President

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of October 27, 1960 were approved.

\* \* \* \* \*

DIAMOND HEIGHTS- GEORGE CHRISTOPHER RECREATION CENTER:

Vice President Coffman stated that in the current redevelopment of Diamond Heights the Recreation and Park Department would acquire two new areas to be developed as Recreation Centers and that the playgrounds were unnamed.

After general discussion, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4186A

WHEREAS, the plans for the redevelopment of Diamond Heights has designated approximately 5½ acres westerly of Veterans' Boulevard and adjacent to the Neighborhood Center to be developed as a new Recreation Center, and

WHEREAS, His Honor, Mayor George Christopher, has unwaveringly devoted his time, energy and capacity for the betterment of San Francisco in all aspects, and

WHEREAS, through his efforts San Francisco has gained stature and achieved local, national and world renown,

BE IT RESOLVED, that this Commission does hereby proclaim and officially name the aforesaid area in honor of Mayor George Christopher.

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DIAMOND HEIGHTS- WALTER A. HAAS RECREATION CENTER:

Vice President Coffman relinquished his station and Commissioner Herz assumed the gavel, whereupon on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4186B

Resolution No. 4186B

Diamond Heights-  
Walter A. Haas  
Recreation  
Center:

WHEREAS, the plans for the redevelopment of Diamond Heights has designated an area situated between Miguel and Addison Streets, overlooking the easterly portion of San Francisco, to be developed as a new Recreation Center, and

WHEREAS, Walter A. Haas has served this Recreation and Park Commission as its' President for the past several years, and

WHEREAS, under the leadership of Walter A. Haas, the Commission has formulated policies and rendered decisions for the best interests of all citizens, and

WHEREAS, Walter A. Haas has given unstintingly of his time on many matters of a civic nature, and

WHEREAS, the altruism of Mr. Walter A. Haas has redounded to the benefit of this Recreation and Park Department and all San Francisco,

BE IT RESOLVED, that this Commission does hereby proclaim and officially name the aforesaid area in honor of President Walter A. Haas.

\* \* \* \* \*

President Haas arrived at the meeting and assumed the gavel. Vice President Coffman informed him of the business that had been transacted previous to his appearance.

President Haas lauded the action of the Commission for approving the Recreation Center in Diamond Heights to be named in honor of Mayor George Christopher, but decried the action of the Commission in naming the second playground in honor of an individual, who did not deem himself worthy of this honor, and who furthermore might be embarrassed in attempting to carry out the will of the Commission.

President Haas expressed his warm feeling and hearty appreciation to his fellow Commissioners, but stated that he feared this action might mitigate against the approval of funds for said development, and requested the Commission to reconsider.

The Commission expressed themselves severally and individually and by acclamation declared the subject closed.

President Haas reiterated that if, in this action, it became apparent that the best interests of San Francisco would not be served, he would insist on reconsideration.

\* \* \* \* \*

11/10/60



REQUESTS:

1 - Panhandle-Southern Pacific Band Concert:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the request of the Southern Pacific Band to hold a Christmas Musical Program, in the Panhandle, for ambulatory patients of the Southern Pacific Hospital, on Sunday afternoon, December 18th, 1960, was granted.

\* \* \* \* \*

2 - City Golf Championship Tournament:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the Commission approved the request of Mr. Robert A. Roos, Jr., to hold the Annual City Golf Championship at Harding, Sharp and Lincoln Park Golf Courses, on February 3, 4, 5, 11, 12, 18, 19, 22, 25, 26, March 4 and 5, 1961.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the  
Secretary and/or Filed)

1 - Yacht Harbor-Arthur D. Little Report:

Thank you letter from Reuben H. Owens, Director of Public Works, for receipt of the Arthur D. Little Report,

.....

2 - McLaren Park Roads:

Copy of letter from Mr. Reuben H. Owens, Director of Public Works, to the McLaren Park Improvement Club concerning roads in McLaren Park.

.....

3 - Marina Greens:

Letter from the Marina Improvement Club concerning their interest re' the use of the Marina Greens.

.....

4 - Haight-Ashbury Neighborhood Council:

Letter expressing thanks and appreciation for the Commission's permission to hold a folk dancing program in the Panhandle during Festival of Nations.

.....

5 - Aquatic Park Bocce Ball Association:

Letter extending thanks to Mr. George Harman for expediting the work on the Bocce Ball Courts, and "the appreciation of our group for the understanding manner in which you have approached the entire Bocce Ball Building program".

.....

11/10/60





LETTERS OF INFORMATION  
AND/OR APPRECIATION:  
(continued):

(For Acknowledgment by the  
Secretary and/or Filed)

6 - Ann Holden Program - "Encroachment on Recreation and  
Park Properties":

Letter to Ann Holden from Commissioner Herz expressing  
appreciation of the Commission for allotting time on  
Broadcast Sunday October 30, 1960.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1 - Marina Yacht Harbor Development:

The Commission considered the development of the Marina  
Yacht Harbor as contained in the economic feasibility  
report of Arthur D. Little, Inc.,

The Supervising Engineer presented a summary of the  
report and outlined the physical improvements that  
could be accomplished at the Marina Yacht Harbor.

Vice President Coffman and Commissioner Herz related the  
history of previous years experience and the efforts  
that had been made to rehabilitate and expand Yacht  
Harbor.

Commissioner Conway stated that the entire subject had  
been thoroughly studied for many months by the Commission  
Committee and Staff and while the report showed that  
development of small boat launching and berthing  
facilities in the Candlestick Cove area was economically  
unfeasible, urged that full support and approval be  
given for the application of a State loan for the Marina  
area and that the matter be implemented to the fullest  
extent.

Commissioner Conway further stated that search and study  
for a feasible location south of the Ferry Building should  
be continued.

Several residents of the Marina Boulevard area were  
present and President Haas declared that any opponents  
would now be heard.

Among those who spoke in opposition were Col. Jos. F.  
Crosby, Mr. Lloyd S. Harriman, Mrs. Les Vogel, and  
Mr. Henry Fourcade.

Mr. John C. Campbell, a resident of the Marina, spoke  
in favor of the project.

The averred principle objects were: depreciated land  
values, commercialization of the area, traffic hazards,  
and the creation of objectionable parking areas.

All protestants urged that the matter be delayed in  
order that full public hearings could be held.

Commissioner Conway contended that the present deteriorated  
condition and the lack of facilities at Yacht Harbor was  
deplorable, and that he believed the rehabilitation and  
expansion would enhance the entire area.

(continued)

11/10/60



50

REPRESENTATIVES AND DELEGATES:  
(CONTINUED)

1 - Marina Yacht Harbor Development:

Commissioner Conway further stated that in the making of the application and in receiving consideration from the State for a loan, time was of the essence and should not be delayed, and that if the loan was approved further action by the Board of Supervisors was necessary and that hearings could then be held.

After full discussion and on motion by Commissioner Conway, seconded by Commissioner Coffman, the following resolution was duly adopted:

Res. No. 4187

Resolution No. 4187

Acceptance  
of the  
Arthur D.  
Little, Inc.,  
feasibility  
report etc.,

RESOLVED, that this Commission does hereby accept the report entitled "Candlestick Cove and The San Francisco Marina - Two Studies of Economic Feasibility of Small Craft Harbor Development", as prepared by the firm of Arthur D. Little, Inc., and

FURTHER RESOLVED, that this Commission does hereby make formal application to the Small Craft Harbor Commission of the State of California for a loan of 1.5 million dollars based upon the economic feasibility as set forth in the aforesaid Report, and

FURTHER RESOLVED, that Arthur D. Little, Inc., be paid in accordance with the provisions of their contract, and

FURTHER RESOLVED, that this Commission does hereby approve implementing a program to carry out the recommendations of the Arthur D. Little, Inc. report including, but not limited to, requests for budget funds for the rehabilitation of the existing Marina Yacht Harbor and/or other phases of the proposed project to complete the Small Craft Harbor Development;

FURTHER RESOLVED, that it will be the policy of the Commission to urge the Staff to continue a vigorous program of investigating and developing, if feasible, a trailer-boat type of Marina on the Bay south of the Ferry Building;

FURTHER RESOLVED, that as soon as funds become available it is the intention of the Commission to enter into an agreement with Hutchison and Hayes, associated consulting engineers, for preparation of working drawings and specifications to cover the construction proposed in the rehabilitation and enlargement of Yacht Harbor; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary are to do and perform such acts as are necessary to implement the Small Craft Harbor Development Program.

\* \* \* \* \*

2 - "Gardener of the Month" - Proposal:

Mr. John P. McLaughlin, Business Representative of the San Francisco Municipal Park Employees Union, appeared before the Commission and suggested that a selection of the "Gardener of the Month" plan be instituted and inquired if such a proposal was feasible.

President Haas stated that he would approve same, at no cost to the City, if the Staff could develop a satisfactory method.



FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4188

Resolution No. 4188

Non-Civil  
Service & Exempt  
Appointments  
10/7/60 thru  
11/4/60:  
Nos. T3617  
thru T3657-  
Approved.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, respresented by Nos. T3617 through T3657 exempt appointments made by the General Manager and certified by the Secretary during the period October 7, 1960 through November 4, 1960, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4189

Resolution No. 4189

Progress and/or  
Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- a) TAXES-SHARP PARK LAND-1960-1961:  
to Loraine A. Dickey, San Mateo County  
Tax Collector. . . . . \$4753.66
- b) TAXES-CAMP MATHER-IKE DYE LAND-1960-1961:  
to Alfred N. Davis, Tuolumne County  
Tax Collector. . . . . 967.46
- c) NATIONAL SHADE TREE CONFERENCE MEMBERSHIP:  
to National Shade Tree Conference-for  
1960-1961 Annual Dues, . . . . . 25.00
- d) GOLDEN GATE PARK BAND CONCERTS- Cert.2832:  
to Ralph Murray, Director, 4th payment, for  
period ending 10/31/60, earned \$14,802.67  
of net Contract for \$35,650.00. . . . . \$3620.86
- e) LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES:  
to Associated Sportsmen of California,  
District Council No. 7, Ctn. 2853- . . . \$416.66  
Services October, Ctn. No. 2654-  
Additional Services October. . . . . \$200.00
- f) McLAREN PARK, CONSTRUCTION OF GOLF COURSE,  
Ctn. No. 3584, 1st payment to FRANK L. NEMEC  
for engineering services to 8/25/60. . . . . \$9,653.60

(CONTINUED)

11/10/60



FINANCIAL TRANSACTIONS:

(CONTINUED)

2 - Progress and/or Final Payments: (continued)

- g) NORTH BEACH POOL, Installation of a  
Circulating Pump, liquidate S. O. #108 to  
MITCHELL PLUMBING CO. for period ending  
8/30/60. . . . . \$1,997.00
- h) SAN FRANCISCO ZOO, Installation of Chain Link  
Fabric on Leopard Cages, Contract No. 339,  
Ctfn. No. 2812, 1st and final payment to  
CYCLONE FENCE CO. for period ending  
9/23/60. . . . . \$4,578.00
- i) AQUATIC PARK, Construction of Bocce Ball Courts,  
Contract No. 337, Ctfn. No. 2890, 1st payment  
to ADAM ARRAS & SON for period ending 10/31/60. \$6,405.00
- j) GLEN PARK, Construction of Silver Tree Day Camp,  
Contract No. 336, Ctfn. No. 3653, 2nd payment  
to STENMARK CONSTRUCTION CO. for period ending  
10/31/60. . . . . \$11,928.00
- k) JACKSON PLAYGROUND, Rehabilitation of Playground  
and Fieldhouse, Contract No. 235, Ctfn. No. 2683,  
9th payment to BILTWELL CONSTRUCTION CO. for  
period ending 10/31/60, . . . . . \$8,373.12
- l) McLAREN PARK, Construction of Golf Course,  
Contract No. 321, Ctfn. No. 3663, 1st payment  
to MONOLITHIC PIPE LINES ENTERPRISES for  
period ending 10/31/60. . . . . \$82,858.50

\* \* \* \* \*

3 - Requests for Funds - Transfers, Allotments, etc.:

On recommendation of the General Manager, and on motion  
made by Commissioner Herz, seconded by Commissioner  
Casey, and duly passed, the following resolution was  
adopted:

Res. No. 4190

Resolution No. 4190

Requests for  
Funds-Transfers,  
Allotments, etc.,:

RESOLVED, that for the best interests and proper  
operation of the Recreation and Park Department,  
the Controller be and is hereby requested to approve  
the following requests for funds:

- a) To allot funds for 1960-1961 Taxes-Sharp Park  
Lands Appropriation 0.651,870,000 Taxes  
Sharp Park Lands Allotment. . . . . \$4377.  
Release Reserve. . . . . 89.
- b) To provide additional funds required for Taxes:

Transfer

From:

0.311,351.653  
Canned Goods-  
Commissary Div.

To:

0.651.870.000  
Taxes-Sharp Park  
Lands

\$287.66

Total Sharp Park Taxes - \$4753.66

(continued)

11/10/60





FINANCIAL TRANSACTIONS:  
(CONTINUED):

3 - Requests for Funds-Transfers, Allotments, etc., (continued)

- c) To allot balance of funds for purchase of  
Soil and Fertilizer which should be acquired  
at this time for best use:

Appropriation 0,651,381.000 Soil and Fertilizer

Allotment. . . . . \$5880.00

\* \* \* \* \*

4 - Damage Claims - Request for Warrants:

On recommendation of the General Manager, and on motion of  
Commissioner Herz, seconded by Commissioner Casey, and  
duly passed, the following resolution was adopted:

Res. No. 4191

Resolution No. 4191

Damage Claims-  
Request for  
Warrants:

RESOLVED, that this Commission, having been assured by  
the General Manager that the following claims for  
damages are fully justified, does hereby request the  
Controller to issue Warrants to pay said claims, in  
accordance with Ordinance No. 8246:

<u>To:</u>	<u>For:</u>	<u>Date:</u>	<u>Amount:</u>
Margaret N. Cox	Damages at 224 Day Street	7/4/60	\$10.20
Mrs. E. Barnekow	Damages at 125 Somerset St.	9/22/60	\$ 2.86

\* \* \* \* \*

5 - Permanent Salary Appropriations for Temporary Replacement  
Employments:

On recommendation of the General Manager, and on motion of  
Commissioner Coffman, seconded by Commissioner Moore, and  
duly passed, the following resolution was adopted:

Res. No. 4192

Resolution No. 4192

Perm. Sal.  
apps. for  
temporary  
replacement  
Employments:

RESOLVED, that this Commission, on recommendation of  
the General Manager, does hereby request the Controller  
to approve the use of funds in permanent Salary  
Appropriations for filling the following positions  
by Temporary Replacement Employments:

<u>Reqn. Nos.</u>	<u>Replacing</u>	<u>Reason</u>	<u>Period</u>	<u>Amount</u>
<u>C-102 JANITRESS</u>				
T-3528	Gladys Young	Resigned Position to be Reclassified	11/16/60- 12-15-60	\$318.00

(CONTINUED)

11/10/60



FINANCIAL TRANSACTIONS:  
(CONTINUED)

5- Permanent Salary Appropriations for Temporary Replacement  
Employments: (continued)

<u>Repn. Nos.</u>	<u>Replacing</u>	<u>Reason</u>	<u>Period</u>	<u>Amount</u>
<u>C-104 JANITOR</u>				
T-3573) 3580)	C. Anderson	Leave without pay and suspended	9/12/60- 11/6/60	\$624.44
T-3571) 3605)	T. Conlon	On Compensation without pay	9/12/60- 11/2/60	\$664.91
T-3580	R. Hollins	Sick leave without pay	9/22/60- 11/30/60	\$737.13
<u>C-152 WATCHMAN</u>				
T-3574	Johansen	Working in higher classification	9/29/60- 1/15/61	\$1,071.45
T-3450	O. Schultz	Resigned-position being investigated for reclassification	10/1/60- 12/21/60	\$ 809.91
<u>C-56 RECREATION DIRECTOR</u>				
T-3620	J. Norman	Sick leave without pay	10/17/60- 11/30/60	\$670.50
T-3576	Ruby Taylor	Leave without Pay	9/26/60- 10/15/60	\$325.09
T-3510	Elean Thomas	On Educational Leave	9/13/60- 2/12/61	\$2,235.00
<u>W-206 ANIMAL KEEPER</u>				
T3578	W. Wills	Working in higher Classification	9/21/60 10/20/60	\$395.00
<u>W-208 ASST. HEAD ANIMAL KEEPER</u>				
T-3577	N. Baker	On Compensation Without Pay	9/21/60- 10/20/60	\$ 436.00

\* \* \* \* \*

6 - Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 4193

Resolution No. 4193

Extension of  
Time  
Contract No.  
30:

RESOLVED, that this Commission on recommendation of the General Manager, approves the following Extension of Time:

Contract No. 230, Certification 3615, between the Department and Robert M. Johnson, 603 Tennessee St., San Francisco, California, for work title-FLEISHHACKER POOL, HEATING PLANT  
INSTALLATION:

Present Completion date: February 1, 1960  
Completion Date as Extended: September 28, 1960

\* \* \* \* \*

11/10/60



FINANCIAL TRANSACTIONS:  
(CONTINUED):

7 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 4194

Resolution No. 4194

Order for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

- a) Work Order to Recreation and Park Department for inspection service for the construction of a fieldhouse at Midtown Terrace (Mt. Sutro Reservoir). . . . \$3,858.00

(1960-61 Budget Appropriation 0.656,500.117)

\* \* \* \* \*

8 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4195

Resolution No. 4195

Modifications  
of  
Contracts:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- a) McLAREN PARK- Construction of a golf course, to adjust engineer's contract to actual construction cost, Ctn. No. 3584, Modification No. 2 to:  
FRANK L. NEMEC, an INCREASE OF. . . . . \$2,351.00
- b) SILVER TREE DAY CAMP- RECREATION BUILDING  
Contract No. 336, Ctn. No. 3653, Modification No. 1 to STENMARK CONSTRUCTION CO. for work necessary on footing foundation, AN INCREASE OF. . . . . \$ 221.70
- c) McLAREN PARK GOLF COURSE- Modification No. 1 to MONOLITHIC PIPE LINES ENTERPRISES, Cont. No. 321, Ctn. No. 3663, for necessary alterations due to change of location of clubhouse, an INCREASE of . . . . . \$ 1,997.48

\* \* \* \* \*

9 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4196

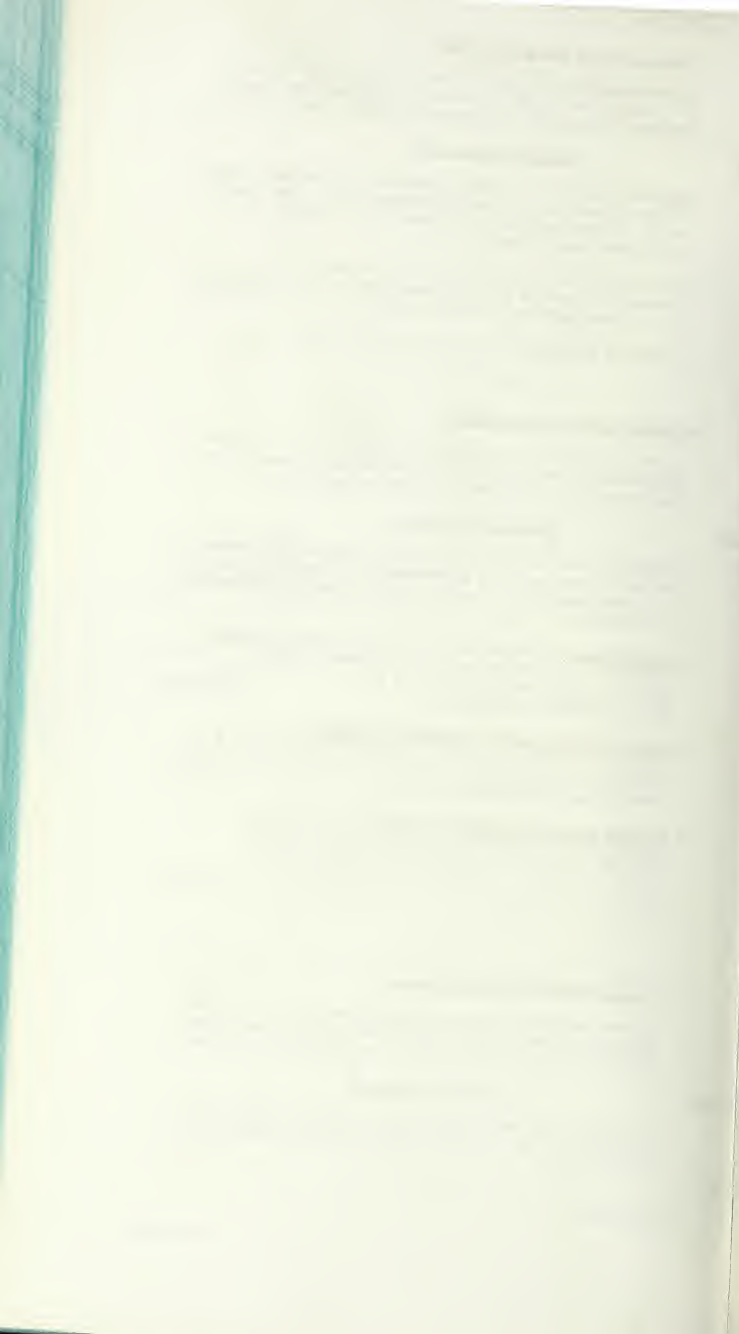
Resolution No. 4196

Yacht  
Harbor  
Mooring  
Licenses:

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

(CONTINUED)

11/10/60



FINANCIAL TRANSACTIONS:

(CONTINUED)

9 - Yacht Harbor Mooring Licenses:  
(continued);

<u>Cancellation:</u> <u>(Permanent)</u>	<u>Effective</u> <u>Date:</u>	<u>Name of</u> <u>Boat:</u>	<u>Berth</u> <u>No.:</u>
Nabonne & Vella	9/30/60	Sea Hawk	C-1
Wallace, S. C.	9/30/60	Lois Ann	208
deLeon, M.	9/23/60	4 R's	36
Kluver, L.	10/17/60	Cato II	210
Sheedy Drayage Co.	10/11/60	Wy Wurie	180
Scott, James O.	9/19/60	Lady Sharlene	233
Chun, Frank Y.	9/17/60	Tigress	175

New Licenses:  
(Permanent)

Miller, Daniel C.	9/19/60	Res/PSA	96
Hobson, Timothy, MD	10/1/60	Poncherd	208
Baba, George P.	9/23/60	4 R's	36
Honeycutt, Ruben	10/17/60	Cato II	210
Paganini, H.	10/11/60	Wy Wurie	180
Sullivan, Warren	10/1/60	-	B-2
Deppman, Lewis A.	9/20/60	Inrepido	221
Scott, James O.	9/19/60	Reel Spirit	233
Chun, Frank Y.	9/17/60	-	175

\* \* \* \* \*

10- Requests for Supplemental Appropriations:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4197

Resolution No. 4197

Requests for  
Supplemental  
Appropriations:

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve the following Supplemental Appropriation Requests, in the amounts designated from such funds as are legally available to the credit of the following appropriations:

- A) Request for Supplemental Appropriation in the amount of \$2,269. from such funds as are legally available to the credit of

Appropriation 0.651.203.000 Allowance for

Use of Employees' Cars. . . . . \$2,269.00

to provide the additional funds required to compensate various employees for use of their personal automobiles through June 30, 1961.

(CONTINUED)

11/10/60





FINANCIAL TRANSACTIONS:  
(CONTINUED):

10- Requests for Supplemental Appropriations:  
(continued)

- B) Request for Supplemental Appropriation in the amount of \$13,816.28 from such funds as are legally available to the credit of

Appropriation	0.651.130.009	Wages-Gardeners. . .	\$10,582.08
"	0.651.110.000	Permanent Salaries \$	1,590.00
"	0.911.860.651	Retirement Allowance	1,279.04
"	0.123.862.651	Social Security	<u>365.16</u>
			\$13,816.28

to provide for 4 positions of 058 Gardener and one position of C104 Janitor for maintenance of the Civic Center Plaza, commencing February 1, 1961. The Civil Service Commission is also requested to amend the Salary Ordinance to establish the above positions.

- \*\*\*\*\*  
C) Request for Supplemental Appropriation in the amount of \$512.75 reappropriating the funds received in the settlement of the burglary loss of September 10-11, 1960 at the Harding Park Golf Course, to the credit of the following appropriations and accounts:

Appropriation 0.311.400.654 Equipment  
Recreational Units . . . . . \$ 220.00

Appropriation 0.651.999.000 Recreation  
and Park Revolving Funds . . . . \$ 50.00

Revenue Account #8201-Harding Park Receipts. \$ 242.75  
\$ 512.75

to provide funds for

(1) Replacement of safe damaged beyond  
repair in burglary loss. . . . . \$ 220.00

(2) Reimbursement of Recreation and Park  
Department change money stolen. . . . . \$ 50.00

(3) Reimbursement for Harding Park  
Receipts-stolen. . . . . \$ 242.75  
\$512.75

(The burglary loss was paid by the St. Paul Fire and Marine Insurance Co. and deposited with the Treasurer October 21, 1960.)

\* \* \* \* \*

11/10/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1 - Mission Park Clubhouse - Final Plans:

The Supervising Engineer presented the final plans for the rehabilitation and reconversion of the clubhouse at Mission Park as prepared by Mr. Donald Beach Kirby.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4198

Resolution No. 4198

Final Plans  
for  
Rehabilitation  
Mission Park  
Clubhouse  
Approved etc.:

RESOLVED, that this Commission does hereby approve the final plans for the rehabilitation of the Mission Park Clubhouse as prepared by Donald Beach Kirby, and

FURTHER RESOLVED, that the architect be paid in accordance with the provisions of his contract.

\* \* \* \* \*

2 - San Francisco Zoological Gardens - Gorilla Grotto:

Mr. Donald Patterson, Executive Secretary of the San Francisco Zoological Society, appeared before the Commission and stated that he had been apprised of the bids that were received on Contract No. 353-Gorilla Grotto at the San Francisco Zoological Gardens, and that a deficit of \$21,884. existed between the budget allotment and the low bid of \$56,734. and that the San Francisco Zoological Society hereby tenders the sum of \$22,000. to cover the deficit.

The Commission expressed their grateful appreciation and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4199

Resolution No. 4199

S. F. Zoological  
Gift of  
\$22,000.  
gratefully  
accepted:

RESOLVED, that this Commission does hereby accept the gift of \$22000.00 to cover the deficit for the construction of a Gorilla Grotto, and

FURTHER RESOLVED, that the Controller is hereby requested to allocate these funds, and make same available for the award of said Contract, in accordance with the fiscal and legal provisions of the Charter.

\* \* \* \* \*

(continued)

11/10/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

3 - Award of Contract No. 353- GORILLA GROTTO:

Award of Contract No. 353; GORILLA GROTTO AT  
SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO,  
CALIFORNIA; to-  
L. E. WEISENBURG, JR., 1946 Mill Street, San Rafael,  
California, for \$56,734:

The Secretary reported that the following sealed bids  
were received and opened at 2 PM, Tuesday, October 25,  
1960:

Names and Addresses of Bidders

(Check or Bond) BASE BID:

L. E. WEISENBURG, JR. (LOW BIDDER) \$56,734.  
194 MILL ST.  
SAN RAFAEL, CALIFORNIA

OTHER BIDDERS:

Stenmark Construction Co.  
2190 Folsom St. SF \$57,888.

Martinelli Construction Co.  
1580 Folsom St. SF \$61,000.

C. J. Collins Co.  
6181 Galvez Ave., SF \$67,841.

NOTE: Bid from Gravelle & McConnell, Inc., 262 Town &  
Country Village, Palo Alto, California, was  
received too late to honor the bid-it was not  
opened.

(Budget funds available \$34,850. plus \$22000, gift as reflected  
in Resolution No. 4199.)

.....

On recommendation of the General Manager, and on motion  
of Commissioner Moore, seconded by Commissioner Casey,  
and duly passed, the following resolution was adopted:

Res. No. 4200

Resolution No. 4200

ward of  
contract  
No. 353-  
GORILLA  
GROTTO:  
\$56,734.)

RESOLVED, that this Commission, on recommendation of the  
General Manager, does hereby award the contract for  
GORILLA GROTTO AT SAN FRANCISCO ZOOLOGICAL GARDENS,  
SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 353, to-  
L. E. WEISENBURG, JR., 1942 MILL STREET, SAN RAFAEL,  
CALIFORNIA, for the sum of FIFTY SIX THOUSAND SEVEN  
HUNDRED THIRTY-FOUR AND NO/100THS DOLLARS (\$56,734.)  
he being the lowest regular and responsible bidder  
therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or  
Business Manager, and the Secretary be, and are empowered  
to execute this contract on behalf of the Recreation and  
Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file  
notice of award in the official advertising newspaper  
of the City and County of San Francisco.

\* \* \* \* \*

11/10/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED)

4 - Award of Contract No. 356: INSTALLATION OF LARSEN PARK IRRIGATION SYSTEM.

Award of Contract No. 356; INSTALLATION OF LARSEN PARK IRRIGATION SYSTEM, 19TH AVENUE AND ULLOA TO WAYONA STREETS, SAN FRANCISCO, CALIFORNIA; to-  
A. & J. SHOOTER INC., 1405 N. CAROLAN AVENUE, BURLINGAME, CALIFORNIA. for \$7,176.:

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, October 25, 1960:

Names and Addresses of Bidders (Certified check or 10% bond)	LUMP SUM AMOUNT:	ALT. BID #1 DEDUCTION:	AMOUNT:
---	---------------------	---------------------------	---------

A. & J. SHOOTER INC., 1405 N. CAROLAN AVE. BURLINGAME, CAL. (LOW BID)	\$16,486.	\$9310.	\$7176.
---	-----------	---------	---------

OTHER BIDDERS:

Monolithic Pipe Lines Inc. P.O. Box 356, Station A Palo Alto, California	12,549.	\$5040.	\$7509.
--	---------	---------	---------

Glyde Collishaw 2120 Creeden Way Mountain View, Cal.	\$16,370.	\$7400.	\$8970.
--	-----------	---------	---------

Watkin & Sibbald 6 Bridge St. San Anselmo, Cal.	\$15,856.	\$6500.	\$9356.
---	-----------	---------	---------

Bernard Gayman P.O. Box 725 Sausalito, Cal.	\$16,500.	\$7000.	\$9500.
---	-----------	---------	---------

E. L. Dunn & Son 14058 San Pablo Ave. San Pablo, Cal.	\$18,866.	\$8507.	\$10359.
---	-----------	---------	----------

.....

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4201

Resolution No. 4201

ard of  
Contract 356-  
Larsen Park  
Irrigation  
System to  
A. & J. SHOOTER  
Inc.:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award Contract No. 356 for INSTALLATION OF LARSEN PARK IRRIGATION SYSTEM, to A. & J. SHOOTER INC., 1405 N. CAROLAN AVENUE, BURLINGAME, CALIFORNIA, for the sum of SEVEN THOUSAND ONE HUNDRED SEVENTY-SIX AND NO/100THS DOLLARS (\$7176.) they being the lowest regular and responsible bidder therefor, and

(176.)

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

(This is a 1955 Bond Fund project and funds are available in appropriation No. 817.000.036.)

11/10/60

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COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

5 - Award of Contract No. 359: McCOPPIN SQUARE CONVENIENCE STATION  
CONVERSION TO A FIELDHOUSE.

Award of Contract No. 359; CONVERSION OF McCOPPIN SQUARE  
CONVENIENCE STATION TO A FIELDHOUSE; to-  
WILCO CONSTRUCTION CO., 725-2nd STREET, SAN FRANCISCO 7,  
CALIFORNIA, for \$19,474.;

The Secretary reported that the following sealed bids were  
received and opened at 2 PM, Tuesday, November 1, 1960:

Names and Addresses of Bidders  
(Certified check or 10% Bond) LUMP SUM: DEDUCTION:

WILCO CONSTRUCTION CO. (LOW BID)  
725-2nd Street  
San Francisco 7, California \$19474. \$432.

OTHER BIDDERS:

John A. Nelson Inc.  
1734 Mission St. SF 3, Cal. \$20085. \$921.

Nibbi Bros.  
1433-17th St, SF 7 Cal \$20526. \$921.

Stenmark Construction Co.  
2190 Folsom St. SF 10 Cal. \$20542. \$1500.

C. J. Collins Co.  
1681 Galvez St, SF 24 Cal. \$22851. \$ 700.

J. Bettancourt  
125 Linden Ave.  
South S. F. Cal, \$22999. \$ 850.

A. M. Hardy  
736 Clementina, SF 3 Cal, \$23065. \$ 951.

.....

On recommendation of the General Manager, and on motion of  
Commissioner Coffman, seconded by Commissioner Casey, the  
following resolution was duly adopted:

Res. No. 4202

Resolution No. 4202

and of  
Contract #359

to  
Construction  
..:

(\$19474.)

RESOLVED, that this Commission, on recommendation of the General  
Manager, does hereby award Contract No. 359 for CONVERSION OF  
McCOPPIN SQUARE CONVENIENCE STATION TO A FIELDHOUSE, to  
WILCO CONSTRUCTION CO. 725-2nd STREET, SAN FRANCISCO 7,  
CALIFORNIA, for the sum of NINETEEN THOUSAND FOUR HUNDRED  
SEVENTY-FOUR AND NO/100THS DOLLARS (\$19474.), they being the  
lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or  
Business Manager, and the Secretary be, and are empowered to  
execute this contract on behalf of the Recreation and Park  
Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of  
award in the official advertising newspaper of the City and  
County of San Francisco.

\* \* \* \* \*

This is a 1955 Bond Fund project and funds are available  
in Appropriation No. 817,000,031.

\* \* \* \* \*

11/10/60

1. The first part of the paper is devoted to a general discussion of the problem of the existence of solutions of the system of equations (1) for arbitrary values of the parameters  $\alpha$  and  $\beta$ . It is shown that the system has solutions for arbitrary values of the parameters  $\alpha$  and  $\beta$  if and only if the condition  $\alpha + \beta = 1$  is satisfied. In this case the solutions are unique and are given by the formulas

$$x = \frac{1}{\alpha} \ln \frac{1}{1 - \alpha} \quad (2)$$

$$y = \frac{1}{\beta} \ln \frac{1}{1 - \beta} \quad (3)$$

$$z = \frac{1}{\alpha + \beta} \ln \frac{1}{1 - \alpha - \beta} \quad (4)$$

$$w = \frac{1}{\alpha + \beta} \ln \frac{1}{1 - \alpha - \beta} \quad (5)$$

$$v = \frac{1}{\alpha + \beta} \ln \frac{1}{1 - \alpha - \beta} \quad (6)$$

$$u = \frac{1}{\alpha + \beta} \ln \frac{1}{1 - \alpha - \beta} \quad (7)$$

$$t = \frac{1}{\alpha + \beta} \ln \frac{1}{1 - \alpha - \beta} \quad (8)$$

$$s = \frac{1}{\alpha + \beta} \ln \frac{1}{1 - \alpha - \beta} \quad (9)$$

$$r = \frac{1}{\alpha + \beta} \ln \frac{1}{1 - \alpha - \beta} \quad (10)$$

$$q = \frac{1}{\alpha + \beta} \ln \frac{1}{1 - \alpha - \beta} \quad (11)$$

$$p = \frac{1}{\alpha + \beta} \ln \frac{1}{1 - \alpha - \beta} \quad (12)$$

$$o = \frac{1}{\alpha + \beta} \ln \frac{1}{1 - \alpha - \beta} \quad (13)$$

$$n = \frac{1}{\alpha + \beta} \ln \frac{1}{1 - \alpha - \beta} \quad (14)$$

$$m = \frac{1}{\alpha + \beta} \ln \frac{1}{1 - \alpha - \beta} \quad (15)$$

COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

6 - Palace of Fine Arts-Approval of Architectural Board:

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was duly adopted:

Resolution No. 4203

Res. No. 4203

Approval of  
Architectural  
Board -  
Rehabilitation  
of Palace of  
Fine Arts:

RESOLVED, that this Commission does hereby approve William G. Merchant and Associates and Welton Beckett and Associates to serve as the architectural board for the restoration and rehabilitation of the Palace of Fine Arts.

\* \* \* \* \*

7 - Candlestick Park - Scoreboard Insurance:

The Commission considered the request of the Adpact Sign Corporation that the Recreation and Park Commission insure their accrued proprietary interest in the scoreboard.

After discussion and on motion of Commissioner Coffman the matter was referred to the Staff for full power to act.

\* \* \* \* \*

8 - Recreational Activities:

Commissioner Casey reported on recent and contemplated recreational activities, and stated that the Recreation Division will present a complete new program of Christmas caroling in the Rotunda of the City Hall during Christmas week.

\* \* \* \* \*

9 - Personnel - Glenn Beauchamp-Acting Secretary:

At the request of the Secretary and on recommendation of the General Manager the following resolution was duly adopted:

Res. No. 4204

Resolution No. 4204

approve  
Mr. Beauchamp  
to act as  
Secretary:

RESOLVED, that this Commission does hereby approve Mr. Glenn Beauchamp, to act as Secretary and perform the duties thereof for the week commencing Friday November 18, 1960.

\* \* \* \* \*

NOTE: Due to Thanksgiving Day, November 24, 1960, the next regular meeting, by mutual consent, was scheduled to be held on Wednesday, November 23, 1960.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the Meeting adjourned at 5 P.M.

Respectfully submitted

*Paul N. Moore*  
PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

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Notes on the Practice of Surgery  
Notes on the Practice of Gynecology  
Notes on the Practice of Pediatrics  
Notes on the Practice of Ophthalmology  
Notes on the Practice of Otorhinolaryngology  
Notes on the Practice of Dermatology  
Notes on the Practice of Psychiatry  
Notes on the Practice of Neurology  
Notes on the Practice of Internal Medicine  
Notes on the Practice of External Medicine  
Notes on the Practice of Specialty  
Notes on the Practice of Miscellaneous

Notes on the Practice of Medicine  
Notes on the Practice of Surgery  
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Notes on the Practice of Internal Medicine  
Notes on the Practice of External Medicine  
Notes on the Practice of Specialty  
Notes on the Practice of Miscellaneous

San Francisco, California  
November 23, 1960

# MINUTES

The Two Hundred and Eighteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, November 23, 1960. President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent: Vice President William M. Coffman

\* \* \* \* \*

## APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of November 10, 1960 were approved.

\* \* \* \* \*

## INTRODUCTION OF MAYOR'S COMMITTEE FOR MUNICIPAL MANAGEMENT:

Mr. Kimbell introduced Mr. Robert E. Hoffman, Chairman of the Mayor's Committee for Municipal Management. The Committee is presently reviewing organization and operating methods of the Recreation and Park Department. Mr. Kimbell stated that the Committee had been welcomed to the Department and had been introduced to the Staff last week,

Mr. Hoffman introduced Mr. E. C. Taber and Mr. Sam Clark, of his staff, to the Commission.

President Haas introduced the Commission to the Committee.

\* \* \* \* \*

## LETTERS OF INFORMATION:

(Copies forwarded to all Commissioners.)

1. From Clare Huntington: Authorizing removal of Statue of St. Francis of Assisi from Lyons Van and Storage Co. warehouse.

Mr. Kimbell reported that the Statue had been removed from the warehouse and a site is being prepared for its erection.

(continued)

11/23/60

Received of the  
Hon. Secy. of the Navy  
the sum of \$100.00  
for the purchase of  
the book "The  
History of the  
United States Navy  
from 1775 to 1895"  
by John R. Smith  
and published by  
the Government  
Printing Office  
Washington, D.C.  
1895

For the purchase of the book "The History of the United States Navy from 1775 to 1895"

by John R. Smith

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1895

LETTERS OF INFORMATION:  
(CONTINUED)

(Copies Forwarded to All  
Commissioners.)

2. From Myrtle Cavanaugh, Vice-Chairman, American Public Health Association: Appreciation for decorations in Rotunda of City Hall for reception on October 31st.
3. From Peggy Hickey, San Francisco Museum of Art: Appreciation for decorations and assistance in making the Opera Champagne Supper a success.
4. From Albert B. Alden: Directing attention to the disgusting behavior of many of the spectators at Kezar Stadium.
5. From N. Zamucen: Directing attention to the disgusting behavior of spectators at Kezar Stadium.

\* \* \* \* \*

REQUESTS:

1 - "Acts of Peace" For Use of Union Square:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the request from "Acts of Peace" to meet at Union Square on Thursday, December 1, 1960, from 12:00 noon until 1:00 P.M. to begin a "San Francisco to Moscow Peace Walk", was granted.

.....

2 - First Baptist Church to Borrow a Camel for Christmas Scene:

The Commission considered the request from the First Baptist Church in Burlingame to borrow a camel from the zoo for use in their Christmas Scene, commencing December 14, 1960.

Mr. Kimbell recommended that the camel be insured for \$2500 and that public liability insurance in the amount of \$200,000 be required to protect the City.

On motion of Commissioner Berout, seconded by Commissioner Casey, the request was granted.

.....

3 - Improvements to Anglers Lodge Heating Facilities:

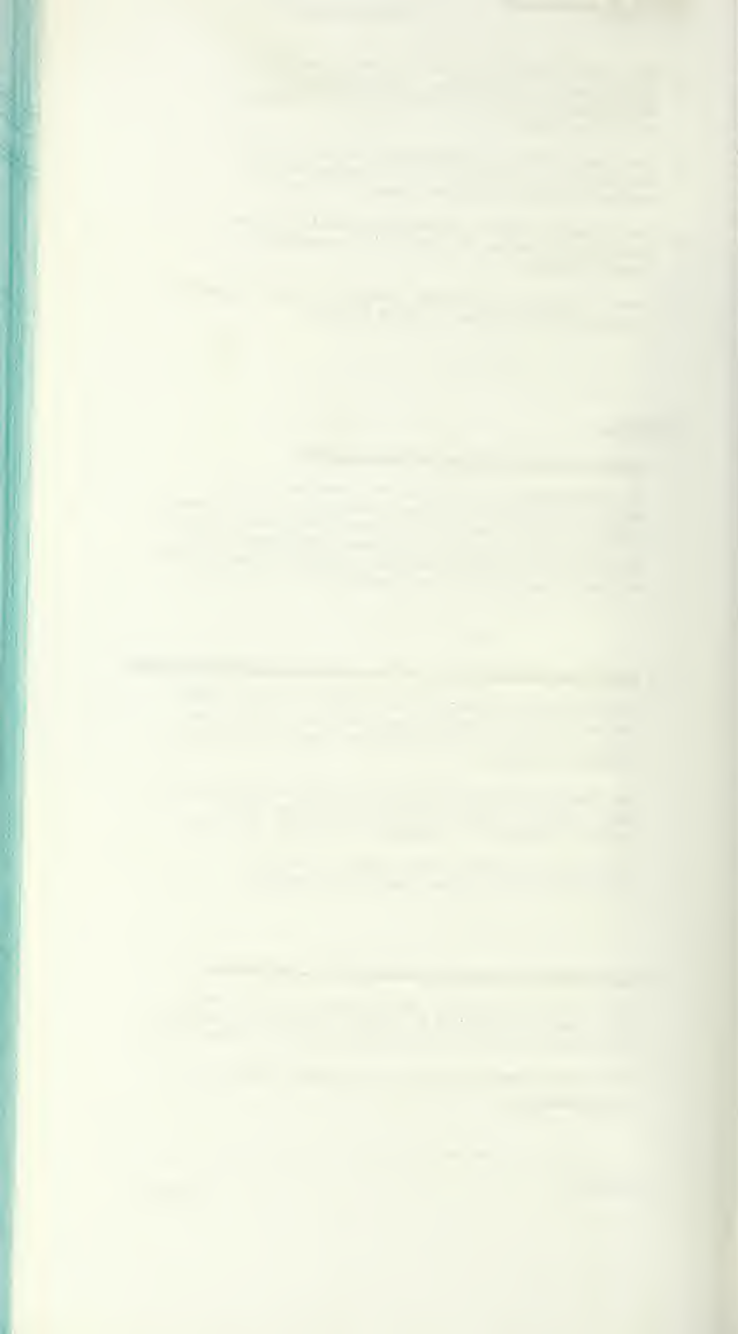
The Golden Gate Angling and Casting Club requested that funds be included in 1961-62 budget to modernize and improve the heating facilities in the Anglers Lodge.

This matter was referred to the General Manager for consideration.

.....

(continued)

11/23/60





320

REQUESTS:  
(CONTINUED)

4..Maps at Entrances to Golden Gate Park:

The request from Mrs. Clay Bernard for erecting a large map or directory of Golden Gate Park at Stanyan Street and Beach entrances to the Park, was referred to the General Manager for study.

.....

5. Portsmouth Square Monuments to be Stored in Maintenance Yard:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, and duly passed, the request from Haas and Haynie for permission to store the monuments now located at Portsmouth Square in the maintenance yard in Golden Gate Park, was granted.

\* \* \* \* \*

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4205

Resolution No. 4205

Progress and/or  
Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A) FLEISHHACKER POOL, Heating Plant Installation, Contract No. 230, Certification No. 3615, 5th and final payment to Robert M. Johnson for period ending 9/28/60. . . . . \$9,684.00
- B) KEZAR PAVILION, Painting, Contract No.345, Certification No. 2884, 2nd and final payment to J. Wm. Sorensen for period ending 11/10/60. . \$2,819.00
- C) McLAREN PARK, Title Expense, liquidate S.O. No. 442 to Western Title Insurance Co. for period ending 10/19/60. . . . . \$ 48.00
- D) GOLDEN GATE PARK, Beach Chalet Soccer Field, 2nd and final payment to Frank L. Nemecek for plans and specifications, liquidate S. O. No. 405 for period ending 10/7/60. . . . . \$ 180.00
- E) HELEN WILLS PLAYGROUND, Rehabilitation and Construction of Fieldhouse, Contract No. 352, Ctn. No. 3662, 1st payment to John J. Reynolds, Inc. for period ending 10/31/60. . . . . \$7,276.50
- F) SAN FRANCISCO ZOO, Monkey Cages, Replacement of Chain Link Fabric, liquidate S.O. No. 110 to Anchor Post Products, Inc. for period ending 11/18/60. . . . . \$ 968.00
- \* \* \* \* \*

11/23/60



FINANCIAL TRANSACTIONS:  
(CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK:

Commissioner Herz, at the request of President Haas, presided over the Commission, as President Haas abstained from participating and voting in the following matter:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4206

Resolution No. 4206

Order for  
Service  
and/or Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

Service Order to California Pacific Title Insurance Co. for title expenses in connection with acquiring Lots 1 and 17, Block 6065 and Lots 1 and 17, Block 6066 in McLaren Park. . . . . \$246.00

Commissioner Herz relinquished the Chair to President Haas.  
\* \* \* \* \*

NEW BUSINESS:

1 - OAKLAND RAIDERS:

The Commission took under consideration the request of the Oakland Raiders to change the remaining scheduled professional football games from Kezar Stadium to Candlestick Park.

Mr. Roger D. Lapham, of the Oakland Raiders, spoke on behalf of the Raiders for the rescheduling of their remaining games and was confident that details for operating Candlestick Park could be worked out with very little delay. Mr. Lapham also requested that in the event of a Play Off and/or Championship Game, provisions be included in the new agreement.

President Haas stated that the Commission had previously offered the Oakland Raiders the use of either Candlestick Park or Kezar Stadium and that the rental rate should be comparable to that now in effect at Kezar Stadium.

Commissioner Conway stated that it was consistent with previously established policy to grant this request provided that the City's interests are protected and that the practical problems could be worked out with the Stadia Committee.

On the motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

(continued)

11/23/60



NEW BUSINESS: (CONTINUED)

1. OAKLAND RAIDERS:  
(continued)

Res. No. 4207

Resolution No. 4207

Permission  
Granted to  
Oakland  
Raiders to  
play remain-  
ing scheduled  
exhibitions  
etc., at  
Candlestick  
Park:

WHEREAS, the Commission had previously adopted a policy making available to the Oakland Raiders the use of either Candlestick Park or Kezar Stadium; and

WHEREAS, the Oakland Raiders had requested that the games originally scheduled for Kezar Stadium on December 4, December 11, and December 16, 1960, be played at Candlestick Park on December 4, December 11, and December 17, 1960, and that Play Off and Championship games, if any, be played at Candlestick Park; now, therefore, be it

RESOLVED, that the Commission hereby grants to the Oakland Raiders permission to play their remaining scheduled exhibitions, Play Off and/or Championship games at Candlestick Park, provided, however, that final details can be resolved, and be it

FURTHER RESOLVED, that Commissioner Conway and the General Manager be and are hereby authorized to perform such acts as are necessary to consummate the Agreement with the Oakland Raiders for the playing of their remaining scheduled exhibitions, Play Off and/or Championship games at Candlestick Park.

\* \* \* \* \*

2. AWARD OF CONTRACT NO. 361:

Award of Contract No. 361: REPAVING OF PATHS, SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO, CALIFORNIA, to-  
MALOTT & PETERSON-GRUNDY, for \$11,997.:

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, November 15, 1960:

Names and Addresses of Bidders  
(Check or Bond)

Lump Sum Amount:

MALOTT & PETERSON-GRUNDY (LOW BID) \$11,997.  
2412 HARRISON ST.  
SAN FRANCISCO 10, CALIFORNIA

OTHER BIDDER:

O. C. JONES & SONS  
4TH & CEDAR ST.  
BERKELEY 2, CALIF., \$20,353.00

(Funds for this work are available in appropriation No. 0.652,223,000 in the 1960-61 budget.)

.....

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4208

Resolution No. 4208

ard of  
Contract  
361 to  
Malott &  
erson-Grundy:  
1,997.)

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for REPAVING OF PATHS SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 361, to- MALOTT & PETERSON-GRUNDY, 2412 HARRISON STREET, SAN FRANCISCO 10, CALIFORNIA, for the sum of ELEVEN THOUSAND NINE HUNDRED NINETY-SEVEN AND NO/100THS DOLLARS (\$11,997.) they being the lowest regular and responsible bidder therefor, and  
(continued)

11/23/60



NEW BUSINESS: (CONTINUED)

2-AWARD OF CONTRACT NO. 361: (continued)

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

3. AWARD OF CONTRACT NO. 363:

Award of Contract No. 363: DRAINAGE CONTROL GATE FOR BIRCH LAKE, CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA, to K. B. KESSEL CO. for \$3,800.00:

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, November 15, 1960:

Names and Addresses of Bidders  
(Check or Bond)

Lump Sum Amount:

K. B. KESSEL CO.  
TWIN HARTE, CALIFORNIA (LOW BID) \$3,800.00

OTHER BIDDER:

CHARLES I. CUNNINGHAM CO.  
P.O. BOX 425  
OAKDALE, CALIFORNIA \$5,400.00

(This is a budget project and funds are available in Appropriation No. 0.659.223.000, 1960-61 Budget.)

.....

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4209:

Resolution No. 4209

ward of  
contract  
No. 363 to  
K. B. Kessel Co.  
(\$3800.):

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for DRAINAGE CONTROL GATE FOR BIRCH LAKE, CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA, CONTRACT NO. 363, to - K. B. KESSEL CO. TWIN HARTE, CALIFORNIA, for the sum of THIRTY-EIGHT HUNDRED AND NO/100THS DOLLARS (\$3800.) they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

11/23/60





4. AWARD OF CONTRACT NO. 364:

Award of Contract No. 364: REPLACEMENT OF CHAIN LINK FENCING, GOLDEN GATE PARK BISON PADDOCK, SAN FRANCISCO, CALIFORNIA, to CYCLONE FENCE CO. for \$2,546.03:

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, November 15, 1960:

Names and Addresses of Bidders (Check or Bond)	UNIT PRICE					
	#1:	#2	#3	#4	LUMP SUM BID:	
CYCLONE FENCE CO. (LOW BID)	\$9.97	\$1.50	\$11.20	\$4.79	\$375.43*	
AMERICAN STEEL & WIRE DIV.						
U. S. STEEL CORP.						
P.O. BOX 57						
OAKLAND 4, CALIFORNIA						

OTHER BIDDER:

COLORADO FUEL & IRON CORP.	\$11.60	\$2.25	\$14.00	\$9.10	\$735.00	
P.O. BOX 727,						
SAN LEANDRO, CALIFORNIA						

.....

Consideration of award of contract to low bidder for \$2,546.03, as follows:

Work Quantity:	Low Unit Price Bid per 10 lineal feet:	Total Cost:
1. 1300 ft. chain link fencing	\$9.97	\$1,296.10
2. 500 ft. of 3-strand barbed-wire	\$1.50	\$ 75.00
3. 500 ft. of top and bottom railing	\$11.20	\$ 560.00
4. 500 ft. of wooden bumpers	\$4.79	\$ 239.50
5. Lump sum bid (replace corner posts, broken extension arms, and straighten 2 gateposts)		\$ 375.43*
		<u>\$ 2,546.03</u>

(Funds available-Appropriation 0.651,223,000.)

.....

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Dercut, the following resolution was duly adopted:

Res. No. 4210

Resolution No. 4210

Resolved, that this Commission, on recommendation of the General Manager, does hereby award the contract for REPLACEMENT OF CHAIN LINK FENCING, GOLDEN GATE PARK BISON PADDOCK, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 364, to CYCLONE FENCE CO. AMERICAN STEEL & WIRE DIV. U. S. STEEL CORP. P.O. BOX 57, OAKLAND 4, CALIFORNIA, for the sum of TWO THOUSAND FIVE HUNDRED FORTY-SIX AND 03/100THS DOLLARS (\$2,546.03), they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*



NEW BUSINESS: (CONTINUED)

5. AWARD OF CONTRACT NO. 344.

Award of Contract No. 344: CONVERSION OF PRACTICE GOLF COURSE TO A NINE HOLE COURSE AT HARDING PARK, SAN FRANCISCO, CALIFORNIA, to MONOLITHIC PIPELINE ENTERPRISES, for \$32,800.;

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, November 22, 1960:

Bidders Names and Addresses (Check or Bond)	Lump Sum Bid:	Alternate Bid #1:	Alternate Bid #2:	Deduction:
MONOLITHIC PIPELINE ENTERPRISES (LOW BID) 3606 EL CAMINO PALO ALTO, CALIF.,	\$32,800.	\$30,300.	\$31,000.	\$2,150.

OTHER BIDDERS:

Batista Landscape Service 2 South Norfolk San Mateo, Calif.,	\$34,490.	\$30,000.	\$32,500.	\$1,850.
E. L. Dunn & Son 14058 San Pablo Ave San Pablo, Cal.	\$40,843.	\$31,872.	\$36,879.	\$1,805.
Watkins & Sibbald 6 Bridge St. San Anselmo, Cal.	\$41,443.	\$34,653.	\$37,663.	\$1,910.

.....

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4211

Resolution No. 4211

award of  
contract  
No. 344 to  
MONOLITHIC  
PIPELINE  
ENTERPRISES  
(\$32,800.):

RESOLVED, that this Commission on recommendation of the General Manager, does hereby award the contract for CONVERSION OF PRACTICE GOLF COURSE TO A NINE HOLE COURSE AT HARDING PARK, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 344, to MONOLITHIC PIPELINE ENTERPRISES, 3606 EL CAMINO, PALO ALTO, CALIFORNIA, for the sum of THIRTY-TWO THOUSAND EIGHT HUNDRED AND NO/100THS DOLLARS (\$32,800.) they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

11/23/60



NEW BUSINESS:  
(CONTINUED)

6. REAWARD OF CONTRACT NO. 347: RECONSTRUCTION OF POOL WALK AT FLEISHACKER SWIMMING POOL.

Mr. George Harman, Supervising Engineer, reported that the Contract for reconstruction of pool walk at Fleishhacker Swimming Pool which was awarded to the FAY IMPROVEMENT COMPANY on October 13, 1960 (Resolution No. 4167) should have been awarded for the base bid only. Mr. Harman requested that the Commission ratify and approve the alteration of the award by deleting the additional work over and above the base bid, and reaward the Contract to the FAY IMPROVEMENT COMPANY for \$6290.00.

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Resolution No. 4212

Res. No. 4212

Reaward of  
Contract #347  
to  
Fay Improvement  
Company:  
(\$6290.)

RESOLVED, that this Commission does hereby ratify and approve the authorization of awarding Contract No. 347 covered by Resolution No. 4167 (October 13, 1960) by deleting the additional work of 10 units at \$78.75 per unit or \$787.50, making the award of contract to the Fay Improvement Company for \$6,290.00; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of the re-award of this Contract in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

7. ACCEPTANCE OF GIFT FROM MISS MABEL SYMMES TO STRYBING ARBORETUM:

Miss Mabel Symmes, of Berkeley, has offered to the Recreation and Park Commission a gift of her library consisting of 163 horticultural books for use at the Strybing Arboretum.

Mr. Brydon, Director of Strybing Arboretum and Botannical Gardens, commented on this fine collection, and recommended that the Commission accept this gift (valued in excess of \$500.) as it will be of great value and benefit to the Arboretum.

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4213

Res. No. 4213

Commission  
gratefully  
accepts the  
generous  
gift of  
Miss Mabel  
Symmes:

RESOLVED, that this Commission does hereby accept and with deep appreciation the proffered gift, of a library consisting of 163 horticultural books for use at Strybing Arboretum, from Miss Mabel Symmes, and

FURTHER RESOLVED, that this Commission does hereby direct the Secretary to gratefully acknowledge and express the great pleasure of this Commission in acceptance of this generous and thoughtful gift.

\* \* \* \* \*



NEW BUSINESS:  
(CONTINUED)

8. Consideration of renewal of Lease- San Francisco Senior Center:

Commissioner Casey reported that under the terms of the agreement with the San Francisco Senior Center, located at Aquatic Park, their lease is renewable and extendable from year to year by Commission approval; therefore, and

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4214

Resolution No. 4214

Lease  
Extended 1 yr.  
commencing  
12/1/60:

RESOLVED, that the lease between the Recreation and Park Commission and the San Francisco Senior Center, dated December 1, 1955, is hereby renewed and extended for one year, commencing on the first day of December 1960.

\* \* \* \* \*

9. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4215

Resolution No. 4215

Exchange of  
Animals  
Approved:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Purchaser of Supplies is hereby requested to approve the following exchange of Zoological specimens:

- a) Exchange of the following animals with the Miami Rare Bird Farm, Kendall, Florida:

1 pair of our Wallaroos for four penguins  
3 only of our muntjac deer for five macaws  
1 only of our gibbons for two pair Rosette Spoonbills

- b) Exchange of the following animals with Louis Goebel of Thousand Oaks, California:

8 of our Fallow Deer (     )  
6 of our Axis Deer     ( for four Harbor Seals  
4 of our Sika Deer     (     )

- c) Exchange of the following animals with the Portland Zoo, Portland, Oregon:

2 Muntjac deer for two pair Penguins.

All of the above exchanges are to be made at no transportation cost to the City.

\* \* \* \* \*





NEW BUSINESS:

(CONTINUED)

10. HUNTER'S POINT-WORKING AGREEMENT:

Mr. John S. McDonald, Business Manager, reported on the Hunter's Point Working Agreement between the Recreation and Park Commission and the Housing Authority of San Francisco. He stated that the Controller had requested that the Working Agreements for Hunter's Point Center and Gymnasium be modified by deleting therefrom certain conditions of the Housing Authority.

On motion of Commissioner Herz, seconded by Commissioner Conway,, the following resolution was duly adopted:

Res. No. 4216

Resolution No. 4216

Com. Approved  
Joint Working  
Agreement,  
as modified:

RESOLVED, that this Commission does hereby approve the Joint Working Agreement, as modified, covering the Hunter's Point Recreation Center and Gymnasium between the Recreation and Park Commission and Housing Authority of San Francisco, and said Joint Working Agreement, as modified, is hereby made a part of the permanent minutes of this Commission, and, be it

FURTHER RESOLVED, that the General Manager and Secretary are hereby authorized to do such things and perform such acts as may be necessary to effectuate the execution of this Agreement, as modified.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. Commissioner Moore made the following announcements:

Dedication of the Noble Collection of dwarf conifers and the unveiling of the memorial plot on Saturday, December 3, 1960, at 2 P.M. at the Arboretum.

Dedication of the Rose Garden on Sunday, January 8, 1961, at 1 P.M. Location: North of Main Drive opposite Park Presidio Boulevard.

\*\*\*\*\*



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

2. Commissioner Conway commented on his recent trip to Florida and his observations of the Municipal Bayshore Golf Course at Miami Beach. His observations will be discussed by the General Manager and his Staff with a view toward increasing efficiency and operations on our own courses.

.....

3. Commissioner Herz commented on the article in the Reader's Digest regarding "Encroachment on Recreation and Park Properties". Commissioner Moore complimented Dr. Herz on his discussion of the subject on the Evangeline Baker program.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 3:35 P.M.

Respectfully submitted,

*Glenn R. Beauchamp*

GLENN R. BEAUCHAMP,  
ACTING SECRETARY  
RECREATION AND PARK COMMISSION

GRB:MS

11/23/60



MINUTES

The Two Hundred and Nineteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, December 8, 1960. President Haas presiding.

\* \* \* \* \*

ROLL CALL. The following Commissioners were present:

Mr. Walter A. Haas, President  
Vice President William M. Coffman  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent: Mr. John F. Conway, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of November 23, 1960 were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the  
Secretary and/or filed)

1. J. Walter Thompson Company:

Letter to Mr. Kimbell, expressing thanks for returning questionnaire re! San Francisco Parks; and appreciation for the help rendered to Maxine M. Becker, Public Relations Division.

.....

2. St. Patrick's Church:

Letter addressed to Mrs. Center from Rev. Ralph A. Newport, expressing sincere gratitude for the many wonderful recreational opportunities the St. Patrick's Youth Club has enjoyed at the Garfield Swimming Pool.

.....

3. Mr. Porter Sesnon:

Letter to the General Manager and Secretary, acknowledging with thanks the letter of November 17, enclosing excerpt from minutes of September 22nd quoting Acceptance Resolution No. 4151, in connection with gift to the Commission of twelve Japanese stone lanterns.



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the  
Secretary and/or filed)

(CONTINUED) :

4. The Telegraph Hill Dwellers:

Letter from Dennis Flynn, President, regarding trees for use in planting on the perimeter of the North Beach playground area.

Matter referred to the Board of Public Works, Street Tree Division.

.....

5. State University of Iowa - E.A. Scholer:

Letter addressed to Mr. Kimbell, thanking him for material on activities and facilities sent to him; and expressing enjoyment at their meeting at "Congress".

.....

6. Division of Small Craft Harbors - State of California

Letter addressed to President Haas, from Chief Lachlan M. Richards, acknowledging receipt of feasibility report of Arthur D. Little, Inc., and stating the hope that a recommendation can be made to the Small Craft Harbor Commission at its January 16, 1961, meeting.

.....

7. Mayor Christopher - Postcard - From the Bahamas:

Expressing regards to the Commission and Staff.

.....

8. Bufano's St. Francis de Assisi Statue:

Copy of letter to the San Francisco Examiner regarding subject matter.

.....

9. Candlestick Park:

Letter from sequestered individual re' subject.

.....

10. "Portals of the Past":

Letter from Francis J. Myrnanne, directing attention to vandalism.

.....

11. Golden Gate Park:

Letter from Mrs. Joanne Rustad suggesting Horse and Carriage facilities in Golden Gate Park.

\* \* \* \* \*

12/8/60





REQUESTS:

1. Candlestick Park - High School Baseball Championship:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the request of the San Francisco Academic Athletic Association to hold baseball championship games at Candlestick Park on May 23 and May 26, 1961, was granted.

\* \* \* \* \*

2. Conservatory Valley - Floral Plaque Policy and Approval:

Commissioner Moore reported that considerable review and study of floral plaques in the Conservatory had been given by the Commission Committee and Staff, and that due to the great increase in requests and that the cost of planting individual designs has become prohibitive a change in policy would seem prudent.

Commissioner Moore presented a colored drawing of the Golden Gate Bridge, as prepared by the Staff, and stated that the use of this design for a longer period and merely changing the identity of the organization or the event would effect a savings of about two-thirds of the present annual cost.

On motion of Commissioner Herz, seconded by Commissioner Casey, the Commission duly approved the recommendation of Commissioner Moore.

Commissioner Moore then presented the following feasible schedule for floral plaques:

- Big Brothers of San Francisco Inc., January 3-15, 1961
- Camp Fire Girls- January 16-29, 1961
- Childrens Dental Health Week- February 5-11, 1961
- Spring Opera Association - February 13-March 12, 1961
- San Francisco Children's Opera Association ("Snow White and The Seven Dwarfs" to be held at the Opera House March 26, 1961) - March 13-26, 1961
- San Francisco Junior League 50th Anniversary-March 27-April 16, 1961
- Public Schools Week - April 17-30, 1961.
- San Francisco Rose Society-20th Annual Rose Show-May 1-May 14, 1961
- National Maritime Day- May 15-28, 1961

After discussion and on motion by Commissioner Moore, seconded by Commissioner Herz, the aforesaid schedule was duly approved.

\* \* \* \* \*

3. Marina Green-Pearl Harbor Memorial Tribute:

On motion of Commissioner Moore, seconded by Commissioner Casey, the Commission duly approved the verbal permission given to the Marina Merchants Association for a memorial tribute of Pearl Harbor Day, to be held on the Marina Green, December 7, 1960.

\* \* \* \* \*



REQUESTS:  
(CONTINUED)

4. Union Square - "How to Win the Cold War" Speech:

The Commission considered the request of Ching Yook Gow to speak in Union Square on Sunday December 11, 1960, on the subject. The Commission voiced no objection to the request and directed the Secretary to so inform the applicant.

\* \* \* \* \*

5. Music Concourse - Norwegian Independence Day Observance:

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Moore, the Commission duly approved a musical program honoring the Norwegian Independence Day on May 21, 1961.

\* \* \* \* \*

6. Union Square - Fall Fashion Show:

The Commission considered the request of the San Francisco Fashion Industries to hold their annual Fall Fashion Show in Union Square at 12:30 P.M. on July 20 and 21, 1961.

The Superintendent of Parks reported that the location of flower beds in Union Square had been relocated to afford a minimum of damage occasioned by the placement of a stage and runway for the Fashion Show.

After discussion, and on motion of Commissioner Moore, seconded by Vice President Coffman, the Commission approved the request.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. Portsmouth Square - Proposed Historical Museum:

Col. Fred B. Rogers, Chairman of the Portsmouth Plaza Museum Board, appeared before the Commission in behalf of the erection of a replica of the old Mexican Custom House to be placed in the Northwest corner of Portsmouth Square, and that the landscape plans for the area be modified so as to integrate this 30'x 70' structure.

Col. Rogers estimated that the construction and equipment cost would approximate \$40,000. - \$50,000. and that the annual operation and maintenance cost would range from \$13,000. to \$16,000. per annum.

Col. Rogers introduced Mr. Leonard Mosias, Architect, who had prepared the preliminary drawings of the proposed museum, Dr. Elliot Evans, Curator of the Society of California Pioneers, and Mesdames Emily Blackmore, Gladys M. Smith, Edna Calhan and Miss Mildred T. Bell; and in the general conversation that ensued the historical significance of the proposal was related and the Societies, Organizations and individuals who approved the request were enumerated.

(continued)



REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. Portsmouth Square-Proposed Historical Museum:(continued)

In response to a question by Commissioner Moore, Col. Rogers stated that they were requesting the City and County of San Francisco to furnish funds for the construction and maintenance of the Museum, but that various societies and organizations would lend their efforts and support for individual historical and related exhibits.

After full and free discussion, the Commission informed Col. Rogers, and the interested parties in attendance, that the subject would be taken under advisement and that due notice would be given when the matter was up for decision.

\* \* \* \* \*

FINANCIAL TRANSACTIONS:

1. Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, and duly passed, the following resolution was adopted:

Res. No. 4217

Resolution No. 4217

Non-Civil  
serv. & Exempt  
appointments  
4/4/60 thru  
2/2/60;  
Nos. T3657  
and T3688-  
approved:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3657 through T. 3688 exempt appointments made by the General Manager and certified by the Secretary during the period November 4, 1960, through December 2, 1960, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4218

Resolution No. 4218

Progress  
and/or  
Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- a) GOLDEN GATE PARK BAND CONCERTS (Cert.2832) to  
Ralph Murray, Director, 5th payment, for  
period ending 11/30/60, earned \$16,655.46  
of net contract for \$35,650. . . . . \$1852.79



FINANCIAL TRANSACTIONS:  
(CONTINUED)

2. Payments-Progress and/or Final: (continued)

- b) LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES:  
to Associated Sportsmen of California, District  
Council No. 7, Ctn. 2853-Services November. . . \$416.66  
Certification 2654-Services October (Final). . . \$200.00

\* \* \* \* \*

3. Orders for Service and/or Work:

On recommendation of the General Manager, and on motion  
of Commissioner Casey, seconded by Vice President  
Goffman, the following resolution was duly adopted:

Resolution No. 4219

Res. No. 4219

Orders for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper conduct  
of the Recreation and Park Department, the Controller be  
and is hereby requested to approve the following Orders  
for Service and/or Work:

- a) CANDLESTICK PARK-MAINTENANCE AND REPAIR WORK PHYSICAL PLANT:  
Work Order to Department of Public Works  
1) To supplement work order for October,  
November, December 1960-issued for  
\$9000. . . . . \$1500.00  
2) Work Order for January, February,  
March 1961 . . . . . \$9000.00  
b) YACHT HARBOR-SERVICE LIGHTED CONG BUOY:  
Order for Service to UNITED STATES COAST GUARD-  
services for period January 1, 1961 to  
June 30, 1961. . . . . \$366.00  
c) FLEISHHACKER POOL, Heating Plant Installation,  
Contract No. 230, Ctn. No. 3615, 5th and Final  
Payment to Robert M. Johnson for period ending  
9/28/60. (Correcting payment approved  
11/23/60 Res. No. 4205). . . . . \$10,184.00

\* \* \* \* \*

4. Modifications:

On recommendation of the General Manager, and on  
motion of Commissioner Bercut, seconded by Commissioner  
Casey, the following resolution was duly adopted:

Resolution No. 4220

Res. No. 4220

Modifications

Contract:

RESOLVED, that for the best interest and proper conduct  
of the Recreation and Park Department, the Controller  
be and is hereby requested to approve the following  
Modifications of Contracts:

PAINTING & CAULKING OF NURSERY GREENHOUSES.  
Contract No. 342, Ctn. No. 2822, Modification  
No. 1 to E. J. Finnerty & Son, delete Items 3  
and 4, work on southeast greenhouses, a  
DECREASE of . . . . . \$1,640.00





FINANCIAL TRANSACTIONS: (CONTINUED)

4. Modifications: (continued)

PAINTING & CAULKING OF NURSERY GREENHOUSES.

Contract No. 342, Ctfn. 2822, Modification No. 2 to E. J. Finnerty & Son, for labor and materials expended under Items 3 and 4, southeast greenhouses, deleted by Change Order No. 1, an INCREASE of. . . . . \$1,040.88

\* \* \* \* \*

5. Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4221

Resolution No. 4221

Request for  
Supplemental  
Appropriation:

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve the following Supplemental Appropriation Request, in the amount designated from such funds as are legally available to the credit of the following appropriation:

Request for Supplemental Appropriation in the amount of \$20,000. from such funds as are legally available to the credit of Appropriation 0.651.801.000-Accident Compensation to provide the additional funds required for compensation, medical, San Francisco Hospital expense and prorata of compensation coverage administrative costs for the balance of the fiscal year.

Expenditures through 10/31/60. . . . .	\$14,478.51
Probable expenditures 11/1/60-6/30/61 . . .	<u>\$25,857.49</u>
Probable total expenditures. . . . .	<u>\$40,336.00</u>
Amount appropriated. . . . .	<u>\$20,336.00</u>
Supplemental appropriation required. . . .	<u>\$20,000.00</u>

(Requested-letter of 11/17/60 from Daniel Mattrocce, Secretary, Retirement Board)

\* \* \* \* \*

6. Rehabilitation of Jackson Playground & Fieldhouse-Insurance Damage Claim:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4222

Resolution No. 4222

Rehabilitation  
of Jackson  
Playground  
& Fieldhouse-  
Insurance Damage  
Claim:  
(\$480.)

RESOLVED, that this Commission does hereby approve the endorsement of a check in the sum of \$480.00 from the Westchester Fire Insurance Company, made payable to the Recreation and Park Commission of the City and County of San Francisco and Biltwell Construction Co. for minor vandalism claim; said damage having been repaired by the Contractor. \$480.



NEW BUSINESS:

1. Award of Contract No. 362- Eureka Valley Fieldhouse  
Auditorium Heating System Revisions:

Award of Contract No. 362: EUREKA VALLEY FIELDHOUSE  
AUDITORIUM HEATING SYSTEM REVISIONS, 18TH AND COLLINGWOOD  
STREET, SAN FRANCISCO, CALIFORNIA; to-  
FRIEDLANDER PLUMBING AND HEATING, 3747 Sacramento Street,  
San Francisco, California, for \$2496.;

The Secretary reported that the following sealed bids  
were received and opened at 2 PM, Tuesday, November 29, 1960:

Names and Addresses of Bidders

(Check or Bond)

Base Proposal:

FRIEDLANDER PLUMBING

& HEATING

3747 Sacramento St.

San Francisco 18, Calif., (LOW BID) \$2496.

OTHER BIDDER:

J. ELMER RIDDLE CO.

1328 FAIRFAX AVE.

S. F. 24, CALIF.

\$4971.

(This is a 1960-61 budget project and sufficient funds  
are available in appropriation No. 0.651.223.000.)

.....

On recommendation of the General Manager, and on motion  
of Commissioner Bercut, seconded by Commissioner Herz,  
the following resolution was duly adopted:

Res. No. 4223

Resolution No. 4223

Award of  
contract  
No. 362-  
Eureka  
Valley  
Fieldhouse  
Aud. Heating  
system  
Revisions-  
Friedlander  
Plumbing &  
Heating:  
(\$2496.)

RESOLVED, that this Commission, on recommendation of  
the General Manager, does hereby award the contract  
for EUREKA VALLEY FIELDHOUSE AUDITORIUM HEATING  
SYSTEM REVISIONS, 18TH AND COLLINGWOOD STREET,  
SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 362, to  
FRIEDLANDER PLUMBING & HEATING, 3747 SACRAMENTO  
STREET, SAN FRANCISCO, CALIFORNIA, for the sum of  
TWO THOUSAND FOUR HUNDRED NINETY-SIX AND NO/100ths  
DOLLARS (\$2496.) they being the lowest regular and  
responsible bidder therefor, and

FURTHER RESOLVED, that the General Manager  
and/or Business Manager, and the Secretary be, and  
are empowered to execute this contract on behalf of  
the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall  
file notice of award in the official advertising  
newspaper of the City and County of San Francisco.

\* \* \* \* \*

12/8/60



NEW BUSINESS: (CONTINUED)

2. Lake Merced-Sailing Facilities- Final Plans:

The Supervising Engineer presented final plans for the development of sailing facilities at Lake Merced.

The Supervising Engineer reported that the total cost might exceed the monies now available, but that the design had the approval of Commission Committee and Staff and the Sailing Clubs.

After discussion, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4224

Resolution No. 4224

Final  
Plans Approved:

RESOLVED, that this Commission does hereby approve the final plans for improvements to the sailing facilities as prepared by the Supervising Engineer, and

FURTHER RESOLVED, that the usual bid steps be taken.

\* \* \* \* \*

3. AQUATIC PARK-BOCCE BALL COURTS-GIFT OF THE EASTMAN KODAK CO.:

The General Manager reported that the Eastman Kodak Co. had presented a gift in the amount of \$1000. for the beauty and adornment of the Bocce Ball Court Area.

After discussion, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4225

Resolution No. 4225

Eastman Kodak  
Co. \$1000.  
Gift:

RESOLVED, that this Commission does hereby accept the gracious gift of \$1000. from the Eastman Kodak Co. to be used for the beautification and adornment of the Bocce Ball Court area located at Aquatic Park-

FURTHER RESOLVED, that it is the intent and purpose of this Commission to utilize the gift for improvements as suggested by the Donor, and that the Controller be and is hereby requested to allocate the monies to Appropriation 0.656.500.102;

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby empowered to do such things and perform such acts as to effectuate the provisions of this resolution.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. Kezar Pavilion - 1961 Unified School District Basketball Contract:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4226

Resolution No. 4226

1961 Unified  
School Dist.  
Basketball  
Contract:

RESOLVED, that this Commission does hereby approve the execution of a contract with the San Francisco Unified School District for the 1961 Basketball Season, to be held at Kezar Pavilion.

\* \* \* \* \*

12/8/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:  
(CONTINUED)

2. Hall of Flowers - Policy and Revision of Rates:

Commissioner Herz reported that the Commission Committee and Staff had studied the Hall of Flowers revenue and had held meetings with the California State authorities and the Horticultural and Garden Clubs' representatives, and that as a result thereof it was deemed desirable to broaden the policy on eligible tenants and necessary that rental revisions be made.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4227

Resolution No. 4227

RESOLVED, that this Commission hereby approves the following policy and revised rates:

HALL OF FLOWERS REVISED RATES AND POLICY

HOURS: from 9:00 a.m. to 5:00 p.m. OR from 5:30 p.m. to 11:30 p.m.

	<u>GROUP I</u>	<u>GROUP II</u>	<u>GROUP III</u>
GALLERY	\$50.00	\$100.00	\$150.00
AUDITORIUM	25.00	60.00	90.00
RECREATION ROOM	15.00	30.00	45.00
LIBRARY	10.00	25.00	37.50
KITCHEN	5.00	10.00	15.00
ENTIRE BUILDING (except office space)			
from 9:00 to 5:00 p.m.	100.00	200.00	300.00
ENTIRE BUILDING (except office space)			
from 5:30 to 11:30 p.m.	150.00	300.00	450.00

Garden Clubs engaged in horticultural activities will be charged rates as indicated in Group I.

Garden Clubs charging admission or using facilities to raise funds for their own use will be charged rates in Group II.

Garden Clubs charging admission, or raising funds by contribution, and donating their entire proceeds to the Hall of Flowers or Arboretum will be allowed to use facilities free of charge.

The rental facilities in the Hall of Flowers shall be available to Civic and Cultural Groups provided their activities do not conflict with prearranged Garden Club programs.

Civic and Cultural Groups engaged in community activities will be charged rates in Group II.

Civic and Cultural Groups engaged in fund raising programs, either by admission or contribution, will be charged rates in Group III.

Civic and Cultural Groups who use the facilities and wish to donate a portion of their proceeds to the Hall of Flowers or Arboretum will be charged as follows: 10% of their gross receipts or rates in Group II, whichever is the greater.





COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

2. Hall of Flowers- Policy and Revision of Rates: (continued)

Garden Clubs who are regular monthly renters of the Hall of Flowers will be allowed to hold one flower show per year without charge provided it is open to the public free of charge and where contributions are not solicited.

Groups using the facilities when the public is admitted and when admission is charged or contributions are solicited will be required to carry insurance at their own expense to the amount of \$50,000 FD and \$100,000-\$300,000 PI.

FURTHER RESOLVED, that these revised rates shall not be applicable to the present Horticultural and/or Garden Club tenants until July 1, 1961.

\* \* \* \* \*

3. Green Belt - Paving of Dellbrook Avenue:

The Commission considered the request of Mr. Reuben H. Owens, Director of Public Works, to bring to standard paving the approximate 45' x 50' area of Dellbrook Avenue across the Greenbelt and connecting with Palo Alto Avenue.

After discussion, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4228

Resolution No. 4228

Permission  
granted to  
Dept. of  
Public Works  
etc.,:

RESOLVED, that this Commission does hereby grant permission to the Department of Public Works to pave and maintain Dellbrook Avenue in the area as delineated on their Bureau of Engineering Plan SUR-358,

FURTHER RESOLVED, that this permission is granted, contingent upon the area remaining under the jurisdiction of the Recreation and Park Department.

\* \* \* \* \*

4. San Francisco Zoological Society - Modification of Lease:

The Commission considered the request of the San Francisco Zoological Society for a modification of their lease in order to operate the remaining food sales at the San Francisco Zoo.

The Business Manager assured the Commission that no civil service personnel would be eliminated as a result thereof.

After discussion, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

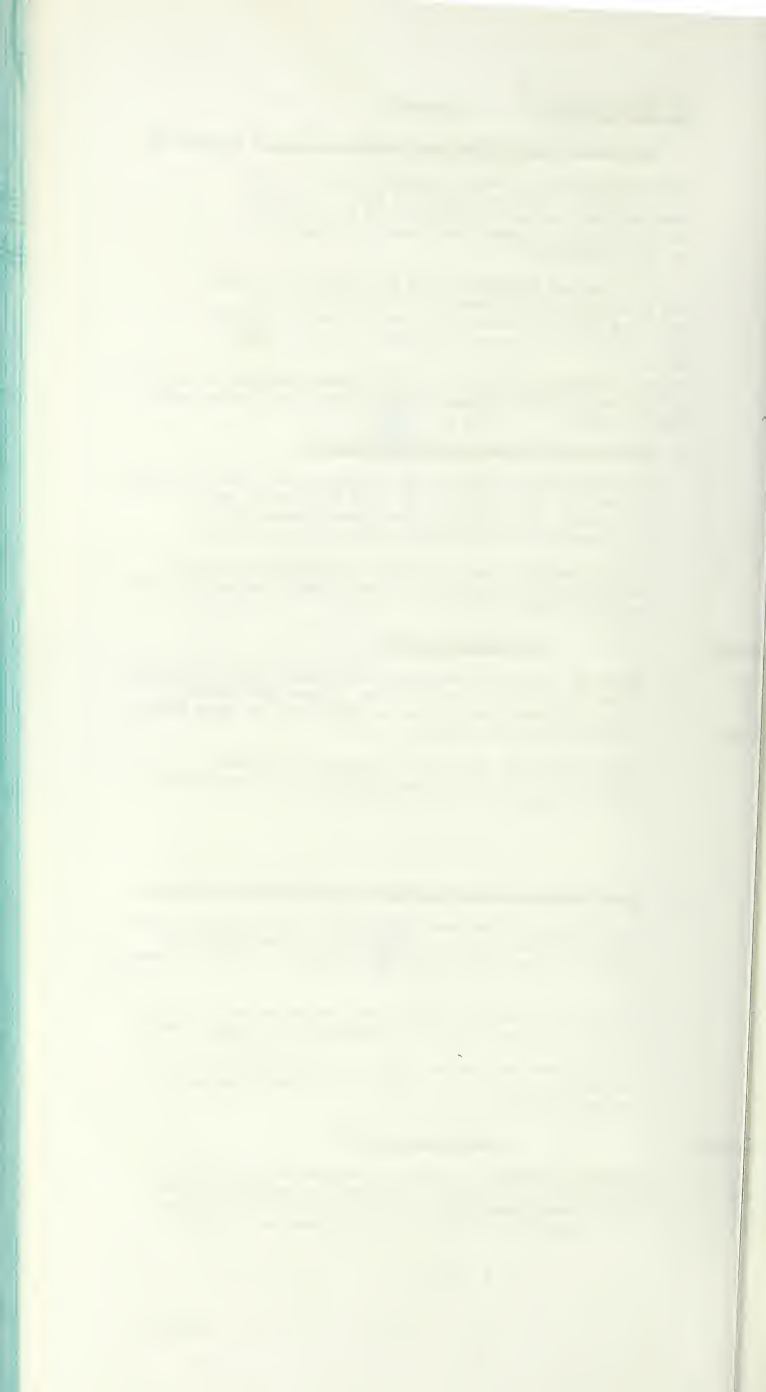
Res. No. 4229

Resolution No. 4229

modification  
of Lease  
Agreement  
approved:

RESOLVED, that this Commission does hereby approve the modification of the Lease Agreement, as prepared by the City Attorney, wherein said modification will encompass the remaining food sales in the San Francisco Zoo area.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

5. Strybing Arboretum- Tetlow Contract Extension:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4230

Resolution No. 4230

RESOLVED, that this Commission does hereby grant Mr. Robert J. Tetlow, Landscape Architect, an extension of ninety days (90) on his contract for the master plan of the Strybing Arboretum.

\* \* \* \* \*

6. Amendment of Resolution No. 4168 Pertaining to Contract No. 357-LODGE RETAINING WALL AND FOUNDATION REPAIRS TO CAMP MATHER:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, Resolution No. 4168, adopted October 13, 1960 was amended as follows:

Res. No. 4168  
(as amended):

Resolution No. 4168 (as amended)

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for LODGE RETAINING WALL AND FOUNDATION REPAIRS TO CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA, to - K. B. KESSEL CO., ROUTE 1, BOX 313, TWAIN HART, CALIFORNIA, for the sum of FORTY-THREE HUNDRED AND NO/100THS DOLLARS (\$4300.), they being the lowest regular and responsible bidder therefor, and

FURTHER RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer in the amount of FOUR HUNDRED DOLLARS (\$400.) from the surplus existing in Appropriation 0.659,300.000 to Appropriation 0.659,223.000.

FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

7. Commission Committee and Staff Reports on Matters Under Submission:

The Commission engaged in informal discussion on several matters of general interest.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:30 P.M.

Respectfully submitted,

*(Paul N. Moore)*

PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION



M I N U T E S

The Two Hundred and Twentieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, December 22, 1960; President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of December 8, 1960 were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the  
Secretary and/or filed)

1. San Francisco Symphony Association:

Letter to Mr. Kimbell from Mrs. John R. Upton, Executive Vice President, expressing thanks for providing attractive greens for Symphony Association's Annual kick-off concert, attended by over 6,000 persons.

.....

2. Yacht Harbor:

Letter to President Haas, evincing interest in this area by Hewitt C. Wells, Architect.

.....

3. Golden Gate Park:

Letter to General Manager expressing thanks and appreciation to Nick Carraro, Joe Bell and Odelle Shields, for their assistance in changing a tire for Mrs. A. Selby who was stranded with her children in the park.

.....



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the  
Secretary and/or filed)

(CONTINUED):

4. Golden Gate Riding Academy:

Letter to Mr. Kimbell from Adolph Heck, pointing out difficulties encountered in operating this Concession.

.....

5. Joseph D. Randall Junior Museum:

Letter to Mr. Clifford Nelson, Supervising Director, from Mrs. James Lowe Hall, Jr. President of Junior League of San Francisco, Inc., expressing appreciation for use of Junior Museum facilities for Saturday morning Puppet Show.

.....

6. Jackie Week-Floral Plaque-Conservatory Valley:

Letter to the Secretary from Mrs. Madeline Miller, Secretary of JACKIE, conveying thanks for the floral plaque celebrating the twelfth JACKIE Week.

.....

7. Personnel:

Resolution from the San Francisco Labor Council urging a five day week for all employees.

.....

8. Miraloma Playground:

Letter to Mr. Lang, Superintendent of Recreation, from Mrs. J. Friedlander, complimenting Miss Marjorie Talbot, Playground Director.

.....

9. Golden Gate Park:

Letter to the Commission from Al Sing, commenting on the congestion and traffic problems in the Park.

.....

10. Reconstruction of Custom House in Portsmouth Plaza:

- A. Letter from Mrs. Holroyd, President of Landmarks Council of California, endorsing this historical landmark project.
- B. Letter from Mrs. Cooley, Corresponding Secretary of San Francisco Council of Women's Clubs, favoring proposed reconstruction.
- C. Letter from Miss Mildred J. Bell of Landmarks Council, endorsing this historical landmark.





LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by the  
Secretary and/ or filed)

(CONTINUED):

11. Letter from Mr. Paul A. Bissinger, President of the Police Commission: expressing sincere thanks to the Commission and Staff for the fine cooperation during the past year.

.....

12. Marina Yacht Harbor-Marina Civic Improvement and Property Owners Association:

Letter from Dr. Francis B. Quinn, President, voicing opposition to certain phases of the Arthur D. Little, Inc. Report.

\* \* \* \* \*

REQUESTS:

1. Conservatory Valley-Floral Plaque:

Request of The San Francisco Society for Crippled Children and Adults, Inc., for a floral plaque commemorating the Easter Seal Campaign, regretfully denied due to previous commitments.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. Strybing Arboretum- Demonstration Home Gardens:

Commissioner Moore reported that the subject of "Home Demonstration Gardens" in the Strybing Arboretum had been under study by the Commission Committee and Staff and members of the Arboretum Society, and that the Sunset Magazine has offered to jointly sponsor the development.

Mr. Marshall Madison stated that he had visited the Los Angeles State and County Arboretum at Arcadia and that Dr. Wm. Stewart, Director, stated that the attendance increase had been phenomenal since the establishment of The Arboretum Foundation-Sunset Magazine Gardens in Arcadia.

Mr. William Lane, publisher of Sunset Magazine, reported on the operation of the Home Demonstration Gardens at Arcadia and also the Desert Museum-Sunset Magazine near Tucson, Arizona, and explained that their contribution would be:

1. Payment of landscape architects fees.
2. Services of Walter L. Doty, formerly Sunset Director of Editorial Research and a leading interpreter of Western horticulture, as project coordinator and the contribution of the services of the senior editorial personnel.

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REPRESENTATIVES AND DELEGATES (CONTINUED)

1. Strybing Arboretum-Demonstration Home Gardens: (continued)

3. Procure contributions for construction costs and plant material throughout the life of the gardens.

Mr. Lane further stated that any commercialism in the garden arrangements would be avoided and that their identification with the project would be limited to an entrance sign of approved design.

Mr. Percy H. Brydon, Director of the Strybing Arboretum, voices his enthusiastic support of the proposal, and reported that Mr. A. E. Snider, Chief of the Department of Finance, State of California, had approved the expenditure of these funds for this purpose.

After full discussion, and on recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following Resolution was duly adopted:

Res. No. 4231

Resolution No. 4231

Development  
of  
Home  
Demonstration  
Gardens-  
Approved etc.:

WHEREAS, the development of home demonstration gardens, adjacent to the Hall of Flowers, is set forth as an integral part of the Master Plan for the Strybing Arboretum, and

WHEREAS, the Sunset Magazine has graciously offered to jointly sponsor the creation of said home demonstration gardens,

BE IT RESOLVED, that this Commission does hereby approve the expenditure of the existing surplus in the Hall of Flowers Construction, Appropriation 997.6, and the anticipated surplus in The Hall of Flowers Exterior Lighting Appropriation 997.5, for the purpose of delineating the area of the home demonstration gardens and the construction of paths, fences, walls and patios in conformance to the Master Plan, and

FURTHER RESOLVED, that this Commission does hereby approve and accept in principle, the proffered joint sponsorship of said "Gardens" by the Sunset Magazine as described in the preamble to this Resolution, and

FURTHER RESOLVED, that the General Manager and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this Resolution.

\* \* \* \* \*

2. Personnel - Gardener Classification:

Commissioner Casey reported that the J. L. Jacobs Company Survey proposal that the 058 Gardeners be reclassified into three groups had been studied by the Commission Committee and Staff and moved that the following Resolution be adopted. (Seconded by Commissioner Bercut and duly passed)

Res. No. 4232

Resolution No. 4232

Protest by  
G. M. to  
Civil Service  
Com. re 058  
Gardeners being  
reclassified-  
Supported:

WHEREAS, the General Manager protested, in writing, to the Civil Service Commission, on June 17, 1960, against the Jacobs Survey proposal that the 058 Gardeners be divided into three classifications, and,

WHEREAS, it is deemed that such action would restrict the flexibility of operation and assignment in the Department,

BE IT RESOLVED, that this Commission does hereby concur with and support the contention of the General Manager that the 058 Gardeners classification be continued as such.

Mr. John J. Jeffery, Exec. Secretary of Local No. 400 thanked the Commission for their support.

12/22/60



FINANCIAL TRANSACTIONS:

1. Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4233

Resolution No. 4233

Progress  
and/or  
Final  
Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- a). HELEN WILLS PLAYGROUND, rehabilitation and construction of fieldhouse, Contract No. 352, Ctn. 3662, second payment to John J. Reynolds, Inc. for period ending 11/30/60. . . . . \$12,348.00
- b). SHARP PARK, alterations to clubhouse, Contract No. 349, Ctn. No. 2901, first payment to Robert L. Sage for period ending 11/30/60. . . . \$ 2,696.00
- c). GOLDEN GATE PARK, painting and caulking of nursery greenhouses, Contract No. 324, Ctn. No. 2822, first payment to E. J. Finnerty & Son for period ending 11/30/60. . . . . \$ 5,882.00
- d). McLAREN PARK, installation of new full automatic irrigation system, Contract No. 321, Ctn. No. 3663, second payment to Monolithic Pipe Lines Enterprises for period ending 11/30/60. . \$67,356.00
- e). GLEN PARK, construction of Silver Tree Day Camp, Contract No. 336, Ctn. No. 3653, third payment to Stenmark Construction Co. for period ending 11/30/60. . . . . \$ 5,341.00
- f). AQUATIC PARK, construction of Bocce Ball Courts, Contract No. 337, Ctn. No. 2890, second payment to Adam Arras & Son for period ending 11/30/60. . . . . \$ 6,210.30
- g). McLAREN PARK, liquidate S.O. #104 to Fred D. Prakel for independent appraisal of lot 3 in Assessor's Block 2634-A. . . . . 200.00
- h). FLEISHHACKER PLAYFIELD, replace portion of sanitary sewer, liquidate S. O. #4 to R. B. McNair Sons for. . . . . \$1,310.00
- i). LAKE MERCED SPORTS CENTER, take soil samples from lake bottom and make analysis of same, liquidate S.O. #406 to William Brewer & Assoc. for. . . . . \$ 928.25

\* \* \* \* \*

2. Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4234

Resolution No. 4234

Orders for  
Service and/or  
Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for



FINANCIAL TRANSACTIONS: (CONTINUED)

2. Orders for Service and/or Work: (continued)

- a). Work Order to Recreation and Park Department for preparation of plans and specifications and Inspection Service for the replacement of sewer lines at the Band Concourse, Golden Gate Park. . . . . \$1,649.95

(Appro. 0.656.500.157 1960-61 Budget)

- b). Work Order to Department of Public Works, Bureau of Engineering, to make survey on Meehan and DeBorba property in McLaren Park for use in condemnation proceedings. . . . . \$ 450.00

(Appro. 817.558.129, 1955 Bond Fund)

- c). Service Order to Northern Counties Title Ins. Co. for title expenses in connection with acquiring Lots 6, 7, 8 Block 6060, Lots 9, 5, 6, 7, Block 6061 and Lot 6 Block 6134 in McLaren Park. . . . . \$ 290.00

(Appro. 817.558.129 1955 Bond Fund)

- d). Work Order to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund projects, for the quarter beginning January 1, 1961. . . . . \$1,000.00

- e). Work Order to Purchasing Dept, Bureau of Reproduction for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund Projects, for the quarter beginning January 1, 1961. . . . \$2,000.00

(Appro. 817.056.000 1955 Bond Fund)

- f). Work Order to Real Estate Department for services and expenses regarding appraisals and purchase of remaining privately owned land for McLaren Park for the quarter beginning January 1, 1961. . . . . \$2,500.00

(Appro. 817.558. 129 1955 Bond Fund)

\* \* \* \* \*

3. Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Contract No. 4235

Resolution No. 4235

Extension of  
the  
Contract  
No. 351:

RESOLVED, that this Commission on recommendation of the General Manager, approves the following Extension of Time:

Contract No. 351, Ctn. No. 2887, between this Department and U. S. Steel Corp. American Steel & Wire Division. Cyclone Fence Dept. for work titled: CONSTRUCTION OF FENCE AT FLEISHACKER ZOO:

(CONTINUED)





FINANCIAL TRANSACTIONS: (CONTINUED)

3. Extension of Time: (continued)

Present Completion Date: December 1, 1960

Completion Date as Extended: December 9, 1960

Extension of time requested because of 5 days of rain during which work was impossible and 3 days of fog during which it was not possible to paint steel posts.

\* \* \* \* \*

4. Damage Claims- Requests for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4236

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

<u>To:</u>	<u>For:</u>	<u>Date:</u>	<u>Amount:</u>
Greenhood Investment Co.	Damages at 1485 Bayshore Blvd.	8/6/60	\$15.45
Anna Klein	Damages at 26 Arnold Ave.	9/21/60	\$21.55
Mary Hurlbert	Damages at 1366 Potrero Ave.	10/26/60	\$11.50

\* \* \* \* \*

5. Request for Funds:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Resolution No. 4237

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

<u>Transfer</u>		
<u>From:</u>	<u>To:</u>	<u>Amount:</u>
0.653.350.000 Foodstuffs Commissary Div.	0.311.237.651 Scavenger Service	\$2100.00

(CONTINUED)

12/22/60



FINANCIAL TRANSACTIONS: (CONTINUED)

5. Request for Funds: (continued)

Computed as follows:

Scavenger service 12 mos.@ \$1328.63	\$15943.56
Sanitary Fill to cover garbage at Brisbane at \$1.50 per ton,estimated	<u>\$ 2100.00</u>
Total cost for year. .	\$18043.56

Less amount available:

Appropriated. . . . .	\$13177.00	
Supplemental. . . . .	<u>2766.56</u>	<u>\$15943.56</u>

Additional Required. . . . . \$2100.00

NOTE: There will be a surplus in the Foodstuffs Appropriation as the Zoological Society will absorb the remaining refreshment stands at the H. F. Playfield as of March 1, 1961.

\* \* \* \* \*

6. Award of Contract No. 365: SEAL HARDWOOD FLOORS AND PAINT GYM COURT LINES AT ST. MARY'S SUNSET, OCEAN VIEW, POTRERO HILL RECREATION CENTERS AND OTHER RECREATION BUILDINGS IN SAN FRANCISCO, CALIFORNIA, to:

ARTHUR W. BAUM, 434 BAY STREET, SAN FRANCISCO 11, CALIFORNIA, for \$10,295.:

The Secretary reported that the following sealed bids were received and opened Tuesday, December 13, 1960:

Names and Addresses

of Bidders:		ALT.	ALT.	ALT.
(Check or Bond)	LUMP SUM BID:	#1:	#7:	#10:

ARTHUR W. BAUM 434 BAY STREET S. F. 11	(LOW BID)	\$12 925.	\$630.	\$1000.	\$1000.
--	-----------	-----------	--------	---------	---------

OTHER BIDDERS:

AXEL ISACKSON HARDWOOD FLOOR CO. 2401 SANTIAGO S. F. 16		\$15,790.	\$624.	\$1195.	\$1260.
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ROMA HARDWOOD FLOOR CO. 130 RETURN ST. S. F. 14		\$17,040.	\$705.	\$1245.	\$1355.
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TOWN & COUNTRY HARDWOOD FLOORS 128 GENNESSEE ST. SF 12		\$22,372.48	\$864.	\$1633.10	\$1793.80
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(Funds are available in Appropriation 0.651,213.000 1960-61 Budget.)

Staff recommended award of Contract based on the Lump Sum Bid of \$12,925. less the Alternate Bids #1, #7 and #10 providing for a deduction of \$2,630 or the amount of \$10,295. to Arthur W. Baum, he being the lowest regular and responsible bidder.

CONTINUED)

12/22/60



FINANCIAL TRANSACTIONS: (CONTINUED)

6. Award of Contract No. 365: (continued)

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4238

Resolution No. 4238

Award of  
Contract No. 365  
to  
Arthur W. Baum  
(\$10,295):

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award Contract No. 365: SEAL HARDWOOD FLOOR AND PAINT GYM COURT LINES AT ST. MARY'S SUNSET, OCEAN VIEW, POTRERO HILL RECREATION CENTERS AND OTHER RECREATION BUILDINGS IN SAN FRANCISCO, CALIFORNIA, to - ARTHUR W. BAUM, 434 Bay Street, San Francisco 11, California, for the sum of TEN THOUSAND TWO HUNDRED NINETY-FIVE AND NO/100THS DOLLARS (\$10,295,) he being the lowest regular and responsible bidder therefor, and

FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

7. Award of Contract No. 366: ALTERATIONS AND ADDITIONS TO THE CONVENIENCE FACILITY, UPPER LEVEL MISSION PARK, 19TH AND DOLORES STREETS, SAN FRANCISCO, CALIFORNIA, to: H. D. GRAE, 2478 HARRISON STREET, SAN FRANCISCO 10, CALIFORNIA, for \$11,692.:

The Secretary reported that the following sealed bids were received and opened Tuesday, December 20, 1960:

Names and Addresses  
of Bidders:

(Check or Bond)                      PROPOSAL:      ALTERNATE #1:      ALTERNATE #2:      |

H. D. GRAE                      (LOW BID)			
2478 HARRISON ST.			
SAN FRANCISCO 10, CAL.	\$10,480.	75¢ sq. ft.	\$687.

OTHER BIDDERS:

ANTONE PETERSEN & SONS			
2758 SAN BRUNO AVE.			
S. F. 24	\$10,757.	95¢ sq. ft.	\$583.
NIBBI BROS.			
1433-17th St. SF 7	\$11,854.	60¢ sq. ft.	\$585.
MERZ BROS.			
1880 ELLIS ST. SF.	\$12,240.	62¢ sq. ft.	\$577.
C. J. COLLINS CO.			
1681 GALVEZ ST. SF 24	\$12,781.	70¢ sq. ft.	\$576.
WILCO CONSTRUCTION CO.			
1433-17th ST. SF. 7	\$12,800.	85¢ sq. ft.	\$525.
BEN BEARSE CO.			
24 ASHBURY ST. SF 17	\$15,355.	98¢ sq. ft.	\$485.



FINANCIAL TRANSACTIONS: (CONTINUED)

6. Award of Contract No. 365: (continued)

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4238

Resolution No. 4238

Award of  
Contract No. 365  
to  
Arthur W. Baum  
(\$10,295):

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award Contract No. 365: SEAL HARDWOOD FLOOR AND PAINT GYM COURT LINES AT ST. MARY'S SUNSET, OCEAN VIEW, POTRERO HILL RECREATION CENTERS AND OTHER RECREATION BUILDINGS IN SAN FRANCISCO, CALIFORNIA, to - ARTHUR W. BAUM, 434 Bay Street, San Francisco 11, California, for the sum of TEN THOUSAND TWO HUNDRED NINETY-FIVE AND NO/100THS DOLLARS (\$10,295.) he being the lowest regular and responsible bidder therefor, and

FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

7. Award of Contract No. 366: ALTERATIONS AND ADDITIONS TO THE CONVENIENCE FACILITY, UPPER LEVEL MISSION PARK, 19TH AND DOLORES STREETS, SAN FRANCISCO, CALIFORNIA, to: H. D. GRAE, 2478 HARRISON STREET, SAN FRANCISCO 10, CALIFORNIA, for \$11,692.:

The Secretary reported that the following sealed bids were received and opened Tuesday, December 20, 1960:

Names and Addresses  
of Bidders;

(Check or Bond)

PROPOSAL:      ALTERNATE #1:      ALTERNATE #2:      |

H. D. GRAE (LOW BID)			
2478 HARRISON ST.			
SAN FRANCISCO 10, CAL.	\$10,480.	75¢ sq. ft.	\$687.

OTHER BIDDERS:

ANTONE PETERSEN & SONS			
2758 SAN BRUNO AVE.			
S. F. 24	\$10,757.	95¢ sq. ft.	\$583.

NIBBI BROS.			
1433-17th St. SF 7	\$11,854.	60¢ sq. ft.	\$585.

MERZ BROS.			
1880 ELLIS ST. SF.	\$12,240.	62¢ sq. ft.	\$577.

C. J. COLLINS CO.			
1681 GALVEZ ST. SF 24	\$12,781.	70¢ sq. ft.	\$576.

WILCO CONSTRUCTION CO.			
1433-17th ST. SF. 7	\$12,800.	85¢ sq. ft.	\$525.

BEN BEARSE CO.			
24 ASHBURY ST. SF 17	\$15,355.	98¢ sq. ft.	\$485.





FINANCIAL TRANSACTIONS: (CONTINUED)

7. Award of Contract No. 366: ( continued)

Staff recommended award of Contract based on the lump sum bid of \$10,480, plus Alternate #1 providing for the paving of approximately 700 square feet of sidewalk around the building at 75 cents per square foot (\$525.) and Alternate #2 for plastering of the storage room for \$687, or the total amount of \$11,692 to H. D. GRAE, he being the lowest regular and responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4239

Resolution No. 4239

Award of  
Contract  
No. 366 to  
H. D. GRAE  
(\$11,692):

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award Contract No. 366: ALTERATIONS AND ADDITIONS TO THE CONVENIENCE FACILITY UPPER LEVEL MISSION PARK, 19TH AND DOLORES STREETS, SAN FRANCISCO, CALIFORNIA. to H. D. GRAE, 2478 HARRISON STREET, SAN FRANCISCO 10, CALIFORNIA for the sum of ELEVEN THOUSAND SIX HUNDRED NINETY-TWO AND NO/100THS DOLLARS (\$11,692), he being the lowest regular and responsible bidder therefor, and

FURTHER RESOLVED. that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the of ficial advertising newspaper of the City and County of San Francisco.

\* \* \* \* \*

8. McLaren Park - Land Acquisition:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4240

Resolution No. 4240

McLaren Park  
Land  
Acquisition-  
\$103,381.80:

RESOLVED, that this Commission does hereby approve the payment of \$54,334.60 for Lots 1, 3 and 4, Block 6061; \$48,047.20 for Lots 3 and 4, Block 6060; \$500.00 for one-half interest in Lot 34, Block 6213; and, \$500.00 for one-half in lot 34, Block 6213, as awarded by Court Condemnation /interest Action No. 453945. and

FURTHER RESOLVED, that the Controller is hereby requested to approve the additional sum of \$103,381.80 for acquisition of property under Eminent Domain, from such funds as are legally available.

FURTHER RESOLVED, that this Commission does hereby approve the request for Warrants in the following amounts (Funds Available in Appropriation No. 817,558.129) for the acquisition of this land: \$54,334.60 \$48,047.20; \$500.00; and \$500.00.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. 1961-62 Budget Recommendations:

Commissioner Herz reported on the proposed 1961-62 Budget studies by the Commission Committee and Staff, and stated that the increase of \$1,674,385. was mainly reflected by such items as:

Marina Yacht Harbor . . . . .	\$316,000.
Ferry Park Land . . . . .	653,000.
Western Addition Redevelopment Land. .	175,000.
Western Addition-Development . . . . .	50,000.
Diamond Heights-Land & Development. .	600,000.
Fort Funston Land. . . . .	800,000.

Further, that all monies in their entirety may not be needed in the 1961-62 fiscal year, it was deemed prudent to place these items in the budget recommendations.

After full discussion and on recommendation by the General Manager and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4241

Resolution No. 4241

1961-62 Budget  
quest-  
mission  
proved:  
  
(12,989,685.)

RESOLVED, that this Commission having reviewed in detail the various categories of the proposed Budget, does hereby approve for submission to the Mayor, Controller, and the Board of Supervisors, the Recreation and Park Department's 1961-62 Budget Request in the total sum of \$12,989,685.00.

\* \* \* \* \*

2. H. F. Pool Building- San Francisco Recreation Center for the Handicapped:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4242

Resolution No. 4242

entering into  
lease  
agreement  
approved-  
General  
terms and  
conditions as  
exist with  
Senior Center:

RESOLVED, that this Commission does hereby approve the entering into a Lease Agreement with the San Francisco Recreation Center for the Handicapped for the use and occupancy of the upper floor of the H. F. Pool Building, said Agreement to set forth the same general conditions and terms as exist with the Senior Citizens Center at Aquatic Park,

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this Resolution.

\* \* \* \* \*

3. Candlestick Park - Giants Request:

Request Granted

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the request of the San Francisco Giants to shorten the distance between home plate and the outfield fences, at their expense, was granted.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS: (continued)

4. Academy of Sciences-Identification Sign:

Request  
Granted

On motion by Commissioner Moore, seconded by Commissioner Casey, the request of the California Academy of Sciences for the placement of an identification sign as per sketch and design as submitted, was granted.

\* \* \* \* \*

5. Lindley Meadow-Shepherd Scene:

The General Manager reported that the sheep used for the Shepherd Scene at Lindley Meadow had been loaned to the Department by the William Taaffe Co. Inc..

The Secretary was directed to properly express the appreciation of the Commission to the Donor.

\* \* \* \* \*

6. Lake Merced-Aquatic Sports Center:

On recommendation of the Superintendent of Recreation, and on motion by Commissioner Casey, seconded by Commissioner Herz, the following resolution effecting minor revision of Fees and Regulations, was duly adopted:

es, No. 4243

Minor  
revision of  
Fees and  
Regulations-  
approved:

Resolution No. 4243

RESOLVED, that this Commission does hereby approve the following for the Lake Merced Aquatic Sports Center:

FEE SCHEDULES, RULES AND REGULATIONS:

HOURS - 9:00 A.M. to 5:00 P.M. or from 6:00 P.M. to 11:30 P.M.

Mondays through Fridays:

1 room	daytime or evenings	\$7.50
2 rooms	daytime or evenings	\$10.50

Saturdays, Sundays and Holidays:

1 room	daytime or evenings	\$10.00
2 rooms	daytime or evenings	\$12.50

Requests for waiver of fees may be made by Community Chest, bona fide public or parochial school, church, or play-ground groups, P. T. A. and similar organizations.

All applications must be approved by the General Manager.

FURTHER RESOLVED, that all other rules and regulations to remain status quo.

\* \* \* \* \*

7. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

(continued)

12/22/60



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

7. San Francisco Zoo- Exchange of Animals: (continued)

Res. No. 4244

Resolution No. 4244

Exchange of  
Animals  
Approved:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Purchaser of Supplies is hereby requested to approve the following exchange of Zoological specimens:

Zoo to receive 2 Giant Anteaters

Zoo to give three young lions to-Mr. Louis Goebels.  
Thousand Oaks, California.

Zoo to receive 2 pair Spoonbills

Zoo to give 1 Muntjac Deer to- Miami Rare Bird Farm, P.O.  
Box 100, Kendall, Florida.

The above exchanges are to be made at no transportation cost to the City.

\* \* \* \* \*

8. San Francisco Zoological Society-Modification of Contract:

On motion by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

s. No. 4245

Resolution No. 4245

Modification  
of Agreement-  
Approved:

RESOLVED, that this Commission does hereby approve the Modification of the Agreement with the San Francisco Zoological Society so as to include the Seal Feeding Concession, said modification to become effective after the termination of the Contract with the present concessionaire.

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this Resolution.

\* \* \* \* \*

9- Beach Chalet:

Commissioner Conway reported that the Commission Committee and Staff has been exploring the property identified as the Beach Chalet, and that in their opinion, the best use of the premises was not presently being obtained, but that further study was necessary before a recommendation would be presented.

\* \* \* \* \*

10. McLaren Park- Commissioner Francis J. Herz:

Commissioner Conway requested the floor and directed attention to the fact that approximately a year ago Commissioner Herz was assigned the task of expediting the acquisition of the balance of McLaren Park property and that Commissioner Herz had accomplished more in the past year than had been obtained in some past decades. After complimentary discussion and on motion by Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:





COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

10. McLaren Park- Commissioner Francis J. Herz:(continued)

Res. No. 4246

Resolution No. 4246

Tribute to  
Commissioner  
Francis J. Herz:

WHEREAS, the area to be known as McLaren Park was set forth in 1928. and

WHEREAS, during the lapse of time the boundaries had been reduced several times, but with the passage of the 1955 Bond Funds 2.5 million dollars had been allocated for the development of McLaren Park and the boundaries had been finalized but that acquisition of properties lagged and President Haas appointed Dr. Herz as Commission Chairman for McLaren Park in February 1959, and,

WHEREAS, at this time litigation and negotiations have been cleared for the acquisition of all properties within the boundaries,

BE IT RESOLVED, that this Commission does hereby highly commend Dr. Herz for his devotion of time and persistence that resulted in achievement of the objective:

FURTHER RESOLVED, that Dr. Francis J. Herz be historically recognized for his efforts in the development of McLaren Park.

.....

Commissioner Herz thanked his fellow members but stated that the accomplishment could not be culminated without the splendid efforts of City Attorney Dion R. Holm, Deputy City Attorney, Norman Sanford Wolff, and the Director of Property, Philip L. Rezos.

After further discussion. and at the behest of the Commission, the President stated that appropriate letters would be sent to those officials.

\* \* \* \* \*

11. Police Commission - Letter from Mr. Paul Bissinger, President:

The President commented upon the nice letter received from Mr. Paul Bissinger, President of the Police Commission, complimenting the Recreation and Park Department for their co-operation.

The General Manager stated that conversely the Police Department has constantly rendered service and cooperation to this Department on special events scheduled on Recreation and Park properties, and that we have justifiably relied upon their proper surveillance.

The President received full approbation of the Commission to reply in like terms.

\* \* \* \* \*

(continued)

12/22/60



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

12. Personnel - Exchange of Felicitations:

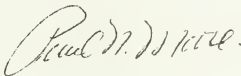
This being the last meeting of 1960, the Commission. severally expressed their compliments to the Commission Committees and Staff for the splendid cooperation and accomplishments during the past year.

Vice President Coffman related that he had served for many years on both the old Recreation Commission and the Park Commission. and also this consolidated Commission in varied capacities and extolled the excellence of the presiding officer, President Walter A. Haas. and voiced the hope that he would continue.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:45 P.M.

Respectfully submitted.



PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

PNM:MS

12/22/60





